

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019317

FILED
Feb 17, 2011
Secretary of State

Entity Name: LOTUS PLAZA, LLC

Current Principal Place of Business:

15516 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160 US

New Principal Place of Business:

15500 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160 US

Current Mailing Address:

15516 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160 US

New Mailing Address:

3201 NE 183 STREET
407
AVENTURA, FL 33160 US

FEI Number: 20-0032217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JAY D
15516 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

SCHWARTZ, JAY D
3201 NE 183 STREET
407
AVENTURA, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHWARTZ, JAY D
Address: 3201 NE 183 STREET
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAY D. SCHWARTZ

MGR

02/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date