2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030665

Entity Name: COMMERCIAL PLAZA, LLC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1018 THOMASVILLE ROAD SUITE 200A

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

1018 THOMASVILLE ROAD SUITE 200A

TALLAHASSEE, FL 32303 US

FEI Number: 05-0582148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECKSTEIN, SHIMON

1018 THOMASVILLE ROAD
SUITE 200A
TALLAHASSEE, FL 32303 US

MURRAY, E.EDWARD JR
1018 THOMASVILLE ROAD
SUITE 200A
TALLAHASSEE, FL 32303 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: E.EDWARD MURRAY, JR. 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ECKSTEIN, SHIMON

 Address:
 60 BROAD ST SUITE 3503

 City-St-Zip:
 NEW YORK, NY 10004 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 Statues.

SIGNATURE: SHIMON ECKSTEIN MGRM 04/09/2012