2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031179

Entity Name: 1 PARK PLAZA CONDO, LLC

FILED Feb 23, 2011 Secretary of State

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

1515 INTERNATIONAL PARKWAY SUITE 2025 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1515 INTERNATIONAL PARKWAY SUITE 2025 LAKE MARY, FL 32746

FEI Number: 33-1067451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NORI, DOMINIC 1515 INTERNATIONAL PKWY STE 2025 LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: NORI, DOMINIC

Address: 1515 INTERNATIONAL PARKWAY, SUITE 2025

City-St-Zip: LAKE MARY, FL 32746

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: DOMINIC NORI MGR 02/23/2011