2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 17, 2006 08:00 Al Secretary of State **DOCUMENT # L03000034864** 1. Entity Name NE-PLAZA, L.L.C. Mailing Address Principal Place of Business 1000 OMNI BLVD STE, 206, 4000 N. FEDERAL HWY. NEWPORT NEWS, VA 23606 BOCA RATON, FL 33431 03272006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 56-2396020 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MACLAREN, LINDA O 798 S. FEDERAL HWY., STE. 100 BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 000000515593 9, MANAGING MEMBERS/MANAGERS MGRM TITLE ECONOMOS, NICHOLAS NAME 4000 N FEDERAL HWY STE 206 STREET ADDRESS City-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the receiver extrustee empowered to exercise this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NICK ECONOMOS

04/04/2006

(757) 591-3519

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Dale

Daylime Phone #