2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004163

Address:

City-St-Zip:

Entity Name: PLAZA PROPERTIES, LLC

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7717 NW 87 AVENUE TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 7717 NW 87 AVENUE TAMARAC, FL 33321 FEI Number: 20-0967539 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: GOLAN, REUVEN 7717 NW 87 AVENUE TAMARAC, FL 33321 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition GOLAN, RUEVEN Name: Name: Address: 7717 NW 87 AVENUE Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: GOLAN, JORDANA

Address:

City-St-Zip:

7717 NW 87 AVE

TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: REUVE GOLAN MGR 01/04/2006