

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000004163

Entity Name: PLAZA PROPERTIES, LLC

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

7717 NW 87 AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

10635 BOCA WOODS LANE
BOCA RATON, FL 33428

Current Mailing Address:

7717 NW 87 AVENUE
TAMARAC, FL 33321

New Mailing Address:

10635 BOCA WOODS LANE
BOCA RATON, FL 33428

FEI Number: 20-0967539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, REUVEN
7717 NW 87 AVENUE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GOLAN, REUVEN
10635 BOCA WOODS LANE
BOCA RATON, FL 33428 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: REUVE GOLAN

08/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLAN, RUEVEN
Address: 7717 NW 87 AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: MGR () Delete
Name: GOLAN, JORDANA
Address: 7717 NW 87 AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLAN, RUEVEN
Address: 10635 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR (X) Change () Addition
Name: GOLAN, JORDANA
Address: 10635 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

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: REUVEN GOLAN

MGR

08/28/2006

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