

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006717

FILED
Feb 29, 2012
Secretary of State

Entity Name: BLUTH PLAZA, L.L.C.

Current Principal Place of Business:

20401 NW 2 AVE
MIAMI, FL 33169

New Principal Place of Business:

20401 NW 2 AVE
SUITE 226
MIAMI, FL 33169

Current Mailing Address:

339 LIVINGSTON PLACE
CEDARHURST, NY 11516

New Mailing Address:

FEI Number: 01-0805253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUTH, EDWARD
20401 NORTH WEST 2ND AVE.
SUITE 226
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: BLUTH, MICHAEL
Address: 339 LIVINGSTON PLACE
City-St-Zip: CEDARHURST, NY 11516

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 Statutes.

SIGNATURE: MICHAEL BLUTH

PRES

02/29/2012

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