

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068641

Entity Name: PARK EAST PLAZA, LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

12515 NORTH KENDALL DRIVE
SUITE 314
MIAMI, FL 331861831

New Principal Place of Business:

Current Mailing Address:

12515 NORTH KENDALL DRIVE
SUITE 314
MIAMI, FL 331861831

New Mailing Address:

420 S. BEACH STREET
ORMOND BEACH, FL 32174

FEI Number: 20-1707614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE ALAN SCHERE, P.A.
1805 BRICKELL AVE.
SUITE A-207
MIAMI, FL 331291626 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/MEMBERS:

Title: MGRM () Delete
Name: NEWMAN, BRUCE W
Address: 12515 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 331861831

Title: MGRM () Delete
Name: CHADDERTON, TREVOR B
Address: 12515 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 331861831

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE NEWMAN

MGRM

04/04/2005

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