

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068641

Entity Name: PARK EAST PLAZA, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

12515 NORTH KENDALL DRIVE
SUITE 314
MIAMI, FL 331861831

New Principal Place of Business:

420 S BEACH STREET
ORMOND BEACH, FL 32174

Current Mailing Address:

420 S. BEACH STREET
ORMOND BEACH, FL 32174

New Mailing Address:

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:

BRUCE NEWMAN
420 S. BEACH STREET
ORMOND BEACH, FL 32174 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: BRUCE NEWMAN

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: NEWMAN, BRUCE W
Address: 420 S. BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM (X) Change () Addition
Name: CHADDERTON, TREVOR B
Address: 999 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: BRUCE NEWMAN

MGRM

04/20/2007

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