

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076751

FILED  
Feb 20, 2006  
Secretary of State

Entity Name: MALIBU PLAZA ON THE BAY L.L.C.

**Current Principal Place of Business:**

16100 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

16100 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33162

**New Mailing Address:**

FEI Number: 20-2234515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KOSLOVSKY, SIDNEY S  
16100 COLLINS AVE #110  
NORTH MIAMI BEACH, FL 33160 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: MGR ( ) Delete  
Name: KOSLOVSKY, S.S. & S., K., AS TEN. BY ENT.  
Address: 16100 COLLINS AVENUE  
City-St-Zip: SUNNY ISLES BEACH, FL 33162

Title: MGR ( ) Delete  
Name: MEISELS, ROBERTA  
Address: 11100 COLLINS AVENUE  
City-St-Zip: SUNNY ISLES BEACH, FL 33162

Title: MGR ( ) Delete  
Name: KOSLOVSKY, SIDNEY S TRUSTEE  
Address: 11100 COLLINS AVENUE  
City-St-Zip: SUNNY ISLES BEACH, FL 33162

Title: MGR ( ) Delete  
Name: MEISELS, ROBERTA TRUSTEE  
Address: 16100 COLLINS AVENUE  
City-St-Zip: SUNNY ISLES BEACH, FL 33162

**ADDITIONS/CHANGES:**

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

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

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 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: SIDNEY S. KOSLOVSKY

MGR

02/20/2006

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