

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90171 013 ***150.00

DOCUMENT # L04000076751 1. Entity Name MALIBU PLAZA ON THE BAY L.L.C.					
Principal Place of Business 16100 COLLINS AVENUE SUNNY ISLES BEACH, FL 33162			Mailing Address 16100 COLLINS AVENUE SUNNY ISLES BEACH, FL 33162		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
03202007 Chg-LLC CR2E083 (12/06)			4. FEI Number 20-2234515		
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			Applied For Not Applicable		
6. Name and Address of Current Registered Agent KOSLOVSKY, SIDNEY S 16100 COLLINS AVE #110 NORTH MIAMI BEACH, FL 33160			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KOSLOVSKY, S.S. & S.K., AS TEN. BY ENT. 16100 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLIE KOSLOVSKY 16100 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MEISELS, ROBERTA 16100 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Gabrielle Koslovsky Schpilberg 16100 Collins Avenue Sunny Isles Beach, FL 33160	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KOSLOVSKY, SIDNEY S TRUSTEE 11100 COLLINS AVENUE SUNNY ISLES BEACH, FL 33162	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DAVID KOSLOVSKY 16100 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MEISELS, ROBERTA TRUSTEE 16100 COLLINS AVENUE SUNNY ISLES BEACH, FL 33162	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Jordan KOSLOVSKY 16100 Collins Avenue Sunny Isles Beach, FL 33160	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JOSHUA MEISELS 16100 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JONATHAN MEISELS 16100 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160	☐ Change ☒ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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			3/20/07 305-945-0000		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					