

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076751

FILED  
Apr 29, 2008  
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:

16100 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

16100 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33162

## New Mailing Address:

16100 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2234515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

KOSLOVSKY, SIDNEY S  
16100 COLLINS AVE #110  
SUNNY ISLES BEACH, FL 33160 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:

04/29/2008

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 33160

Title: MGR ( ) Delete  
Name: MEISELS, ROBERTA  
Address: 11100 COLLINS AVENUE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR ( ) Delete  
Name: MEISELS, JOSHUA  
Address: 16100 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR ( ) Delete  
Name: KOSLOVSKY, DAVID  
Address: 16100 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR ( ) Delete  
Name: KOSLOVSKY, MILLIE  
Address: 16100 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR ( ) Delete  
Name: SCHPILBERG, GABRIELLE K  
Address: 16100 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: MEISELS, ROBERTA  
Address: 16100 COLLINS AVENUE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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

Title: MGR (X) Change ( ) Addition  
Name: KOSLOVSKY, MILLIE  
Address: 16100 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

I hereby certify that the information supplied with this filing does not qualify 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

04/29/2008

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