

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076751

FILED
Apr 18, 2009
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 33160

New Principal Place of Business:

Current Mailing Address:

16100 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

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
SUNNY ISLES 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 33160

Title: MGR () Delete
Name: MEISELS, ROBERTA
Address: 16100 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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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 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

04/18/2009

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