2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077410

Entity Name: MCNAB COMMERCIAL PLAZA, LLC

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8005 WEST MC NAB ROAD TAMARAC, FL 33325

Current Mailing Address: New Mailing Address:

8870 W OAKLAND PARK BLVD 14340 BISCAYNE BLVD

01 NORTH MIAMI BEACH, FL 33181

SUNRISE, FL 33351

FEI Number: 20-1894068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZEDECK, LEONARD ESQ.

8870 W. OAKLAND PARK BLVD

101

SUNRISE, FL 33351 US

ZEDECK, LEONARD ESQ

8870 W. OAKLAND PARK BLVD

101

SUNRISE, FL 33351 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: LEONARD ZEDECK 02/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JACOBI, BENJAMIN R

 Address:
 1313 N.E. 125TH STREET #201

 City-St-Zip:
 NORTH MIAMI, FL 33161

I hereby 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 Statues.

SIGNATURE: BEN JACOBI M 02/19/2011