

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001202

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: 163RD STREET PLAZA, L.L.C.

**Current Principal Place of Business:**

9550 BAY HARBOR TERRACE  
SUITE 209  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

9550 BAY HARBOR TERRACE  
SUITE  
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-2110829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

1111 KANE CONCOURSE  
SUITE # 517  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

1111 KANE CONCOURSE  
SUITE # 517  
BAY HARBOR ISLANDS, FL 33154

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

PERELIS, ALLAN  
9550 BAY HARBOR TERRACE  
SUITE 209  
BAY HARBOR ISLANDS, FL 33154 US

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

PERELIS, ALLAN  
1111 KANE CONCOURSE  
SUITE 517  
BAY HARBOR ISLANDS, FL 33154 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: ALLAN PERELIS

02/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BETESH, ISAAC  
Address: 425 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: MGRM ( ) Delete  
Name: ISRAELI, MORDECHAI  
Address: 425 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10017

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BETESH, ISAAC  
Address: 19667 TURNBERRY WAY # 22-C  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: ISRAELI, MORDECHAI  
Address: 500 THREE ISLAND BLVD # 218  
City-St-Zip: HALLANDALE, FL 33009

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: ISAAC BETESH

MGRM

02/01/2008

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