

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001202

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

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6910 STIRLING ROAD
HOLLYWOOD, FL 33024

New Principal Place of Business:

6912 STIRLING ROAD
HOLLYWOOD, FL 33024

Current Mailing Address:

6910 STIRLING ROAD
HOLLYWOOD, FL 33024

New Mailing Address:

6912 STIRLING ROAD
HOLLYWOOD, FL 33024

FEI Number: 20-2110829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELIS, ALLAN
6910 STIRLING ROAD
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

PERELIS, ALLAN
6912 STIRLING ROAD
HOLLYWOOD, FL 33024 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

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BETESH, ISAAC
Address: 6912 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM
Name: ISRAELI, MORDECHAI
Address: 6912 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

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 Statutes.

SIGNATURE: ISAAC BETESH

MGRM

05/01/2012

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