

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037454

Entity Name: 62ND AVENUE PLAZA, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

7301 SW 57 CT
440
MIAMI, FL 33143

New Principal Place of Business:

7757 SW 54 CT
MIAMI, FL 33143

Current Mailing Address:

7301 SW 57 CT
440
MIAMI, FL 33143

New Mailing Address:

7757 SW 54 CT
MIAMI, FL 33143

FEI Number: 20-2698235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTAWAY, L. RICHARD
7301 SW 57 CT
STE 440
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MATTAWAY, L. RICHARD
7757 SW 54 CT
MIAMI, FL 33143 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: RICHARD MATTAWAY

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATTAWAY, RICHARD
Address: 7757 SW 54 CT
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: LURIE, BRANDON
Address: 7757 SW 54 CT
City-St-Zip: MIAMI, FL 33143

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: RICHARD MATTAWAY

MGRM

02/16/2010

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