

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054840

Entity Name: PLAZA 242, LLC

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

1197 S ROGERS CIR  
BOCA RATON, FL 33487

## New Principal Place of Business:

3200 N. FEDERAL HWY.  
SUITE 108  
BOCA RATON, FL 33431

## Current Mailing Address:

1197 S ROGERS CIR  
BOCA RATON, FL 33487

## New Mailing Address:

3200 N. FEDERAL HWY.  
SUITE 108  
BOCA RATON, FL 33431

FEI Number: 20-2937937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUPO, JACK P  
1197 S. ROGERS CIRCLE  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

LUPO, JACK P  
3200 N. FEDERAL HWY.  
SUITE 108  
BOCA RATON, FL 33431 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: JACK LUPO

04/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LUPO, JACK P  
Address: 1197 S. ROGERS CIRCLE  
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR ( ) Delete  
Name: GOLDSTEIN, DALE  
Address: 1197 S. ROGERS CIRCLE  
City-St-Zip: BOCA RATON, FL 33487 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LUPO, JACK P  
Address: 3200 N. FEDERAL HWY., SUITE 108  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change ( ) Addition  
Name: GOLDSTEIN, DALE  
Address: 3200 N. FEDERAL HWY., SUITE 108  
City-St-Zip: BOCA RATON, FL 33431 US

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: JACK LUPO

MGR

04/21/2008

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