

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054840

Entity Name: PLAZA 242, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2295 NW CORPORATE BLVD., SUITE 135
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

901 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407

New Mailing Address:

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
2295 NW CORPORATE BLVD STE 135
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUPO, JACK P
Address: 2295 NW CORPORATE BLVD STE 135
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: GOLDSTEIN, DALE
Address: 2295 NW CORPORATE BLVD STE 135
City-St-Zip: BOCA RATON, FL 33431 US

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: D. GLEN ALEXANDER

AREP

04/30/2012

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