

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057038

Entity Name: PLAZA CENTER, L.L.C.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1930-1974 NE 163 ST
NORTH MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

244 MADISON AVENUE
PMB 344
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 71-0984570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M ESQ.
125 NORTH 46TH AVENUE
HOLLYWOOD, FL 33021 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: GOLDENBERG, MATHIEU
Address: 244 MADISON AVENUE, PMB 344
City-St-Zip: NEW YORK, NY 10016

Title: MGR
Name: SASSON, ROBERT
Address: 244 MADISON AVENUE, PMB 344
City-St-Zip: NEW YORK, NY 10016

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: MATHIEU GOLDENBERG

MGR

02/18/2011

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