2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063266

Entity Name: PLAZA AT CORAL SPRINGS, L.L.C.

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4000 HOLLYWOOD BLVD., SUITE 350-N 700 RIVERSIDE DRIVE HOLLYWOOD, FL 33021 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 350-N
2128 EAST 65TH STREET
HOLLYWOOD, FL 33021
2128 EAST 65TH STREET
BROOKLYN, NY 11234

FEI Number: 13-3685595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ. FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BLVD., SUITE 350-N HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MR () Change (X) Addition

 Name:
 Name:
 KHOTOVELI, JACOB

 Address:
 Address:
 525 OCEAN PKWY, APT. 1K

 City-St-Zip:
 BROOKLYN, NY 11218

Title: () Delete Title: MR () Change (X) Addition Name: KHOTOVELI, MICHAEL

Name:Name:KHOTOVELI, MICHAELAddress:Address:2128 EAST 65TH STREETCity-St-Zip:City-St-Zip:BROOKLYN, NY 11234

I hereby certify that the information supplied with this filing does not qualify for the 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: JACOB KHOTOVELI MR 01/11/2006