

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068343

Entity Name: 441 PLAZA, L.L.C.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

423 FRONT STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

423 FRONT STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-3244955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITTAH, CHARLES
423 FRONT STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

D'JAMAL, SHLOMO
423 FRONT STREET
KEY WEST, FL 33040 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: SHLOMO D'JAMAL

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: D'JAMAL, SHLOMO
Address: 423 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

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: SHLOMO D'JAMAL

MGR

03/15/2011

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