

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088265

Entity Name: ONE BYM PLAZA, LLC

FILED  
Mar 28, 2006  
Secretary of State

## Current Principal Place of Business:

19941 NW 23RD AVE  
MIAMI, FL 33180 US

## New Principal Place of Business:

21188 W. DIXIE HWY.  
MIAMI, FL 33180 US

## Current Mailing Address:

19941 NW 23RD AVE  
MIAMI, FL 33180 US

## New Mailing Address:

21188 W. DIXIE HWY.  
MIAMI, FL 33180 US

FEI Number: 20-3427640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOFFMAN, LEVY, BENGIO & CO., PL  
2525 N STATE RD. 7 #115  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

GREENSPAN, STEVEN A  
19495 BISCAYNE BLVD.  
400  
AVENTURA, FL 33180 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: STEVEN GREENSPAN

03/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GREENSPAN, STEVEN A  
Address: 19941 NW 23RD AVE  
City-St-Zip: MIAMI, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GREENSPAN, STEVEN A  
Address: 21188 W. DIXIE HWY.  
City-St-Zip: MIAMI, FL 33180 US

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: STEVEN GREENSPAN

MGR

03/28/2006

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