

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088265

Entity Name: ONE BYM PLAZA, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

21188 W. DIXIE HWY.
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21188 W. DIXIE HWY.
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 20-3427640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPAN, STEVEN A
19495 BISCAYNE BLVD.
400
AVVENTURA, FL 33180 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 () Delete
Name: GREENSPAN, STEVEN A
Address: 21188 W. DIXIE HWY.
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/18/2008

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