

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088265

Entity Name: ONE BYM PLAZA, LLC

FILED
Apr 25, 2010
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
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GREENSPAN, STEVEN A
21188 W. DIXIE HWY.
MIAMI, 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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARBY MANAGEMENT LLC
Address: 21188 W. DIXIE HWY.
City-St-Zip: MIAMI, FL 33180 US

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: JAYIR MARIANOWSKY

MGRM

04/25/2010

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