

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000088265

Entity Name: ONE BYM PLAZA, LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

21188 W. DIXIE HWY.  
MIAMI, FL 33180 US

**New Principal Place of Business:**

21188 WEST DIXIE HWY.  
MIAMI, FL 33180 US

**Current Mailing Address:**

21188 W. DIXIE HWY.  
MIAMI, FL 33180 US

**New Mailing Address:**

21188 WEST 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:**

GREENSPAN, STEVEN A  
21188 W. DIXIE HWY.  
MIAMI, FL 33180 US

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

GREENSPAN, STEVEN A  
21188 WEST 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: STEVEN GREENSPAN

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARBY MANAGEMENT LLC  
Address: 21188 WEST 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

MGR

04/29/2011

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