

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089105

Entity Name: ORANGE 46 PLAZA, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1034 SEMORAN BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1034 SEMORAN BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 03-0570856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HWANG, YOUNG SIG
1034 SEMORAN BLVD.
CASSELBERRY, FL 32707 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: HWANG, YOUNG SIG
Address: 1034 SEORAN BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Delete
Name: CHO, CHARLES H
Address: 4242 SHADOW CRK CIR
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HWANG, YOUNG SIG
Address: 1034 SEMORAN BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM (X) Change () Addition
Name: CHO, CHARLES H
Address: 1034 SEMORAN BLVD
City-St-Zip: CASSELBERRY, FL 32707

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: YOUNG S. HWANG

MGR

02/24/2009

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