

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097168

Entity Name: EXECUTIVE PLAZA, L.L.C.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

5329 WEST ATLANTIC AVE., SUITE 203-B
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5329 WEST ATLANTIC AVE., SUITE 203-B
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 83-0438373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARK
5329 WEST ATLANTIC AVE., SUITE 203-B
DELRAY BEACH, FL 33484 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: MGRM () Delete
Name: FEINSTEIN, MARK
Address: 5329 W ATLANTIC AVE 203 B
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR () Delete
Name: FEINSTEIN, BRIAN
Address: 5329 W ATLANTIC AVE 203B
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: FEINSTEIN, MARK
Address: 5329 W ATLANTIC AVE 203 B
City-St-Zip: DELRAY BEACH, FL 33484

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: MARK FEINSTEIN

MM

01/23/2008

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