2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116574

Entity Name: ENTERPRISE PLAZA, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O SEAN S. MEEHAN, BESSEMER TRUST 630 FIFTH AVENUE NEW YORK, NY 10111

Current Mailing Address: New Mailing Address:

C/O SEAN S. MEEHAN, BESSEMER TRUST 630 FIFTH AVENUE NEW YORK, NY 10111

FEI Number: 20-3896262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ. 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FIRST AND TENTH, LLC

Address: BESSEMER TRUST, 630 FIFTH AVENUE

City-St-Zip: NEW YORK, NY 10111 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 Statues.

SIGNATURE: SUZANNE VON LIEBIG MGR 04/14/2011