

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117038

Entity Name: PLAZA HOTEL, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVE
320
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

418 - 422 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

SIMON NEMNI
5151 COLLINS AVE - PENTHOUSE H
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 42-1702450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVE
320
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NEMNI, SIMON
5151 COLLINS AVENUE
H
MIAMI BEACH, FL 33139 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: SIMON NEMNI

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCM MIAMI, LLC
Address: 1691 MICHIGAN AVE, SUITE 320
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: OCEAN DRIVE, INC., A FLORIDA CORP.
Address: 1691 MICHIGAN AVE, SUITE 320
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: PRES PROPERTIES CORP
Address: SIMON NEMNI - 5151 COLLINS AVE - PH H
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMON NEMNI

MGRM

04/30/2009

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