

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117038

FILED
Apr 30, 2010
Secretary of State

Entity Name: PLAZA HOTEL, LLC

Current Principal Place of Business:

418 - 422 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

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:

NEMNI, SIMON
5151 COLLINS AVENUE
H
MIAMI BEACH, FL 33139 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
Name: MCM MIAMI, LLC
Address: 1691 MICHIGAN AVE, SUITE 320
City-St-Zip: MIAMI BEACH, FL 33139 US

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

Title: MGRM
Name: PRES PROPERTIES CORP
Address: SIMON NEMNI - 5151 COLLINS AVE - PH H
City-St-Zip: MIAMI BEACH, FL 33140 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: SIMON NEMNI MGRM 04/30/2010

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