

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117038

Entity Name: PLAZA HOTEL, LLC

FILED
Apr 29, 2011
Secretary of State

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:

2348 N LISTER AVE.
208
CHICAGO, IL 60614

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:

SUTOR, RENEE
418-422 MERIDIAN AVENUE
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: RENEE SUTOR

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCM MIAMI, LLC
Address: 701 S. OCEAN WAY, #407
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM
Name: OCEAN DRIVE, INC., A FLORIDA CORP.
Address: 701 S. OCEAN WAY, #407
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM
Name: PRES PROPERTIES CORP
Address: 701 S. OCEAN WAY
City-St-Zip: DEERFIELD, FL 33441 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: RENEE SUTOR

RA

04/29/2011

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