

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117038

Entity Name: PLAZA HOTEL, LLC

FILED
Jan 05, 2012
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:

2348 N LISTER AVE.
208
CHICAGO, IL 60614

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:

SUTOR, RENEE
418-422 MERIDIAN AVENUE
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: 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: OCEAN DRIVE, INC.

MGRM

01/05/2012

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