

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117447

FILED
Apr 29, 2009
Secretary of State

Entity Name: EAST COMMERCIAL PLAZA, LLC

Current Principal Place of Business:

4740 N. 31ST CT.
HOLLYWOOD, FL 33321

New Principal Place of Business:

4740 N. 31ST CT.
HOLLYWOOD, FL 33021

Current Mailing Address:

4740 N. 31ST CT.
HOLLYWOOD, FL 33321

New Mailing Address:

4740 N. 31ST CT.
HOLLYWOOD, FL 33021

FEI Number: 20-3919355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENO, SHLOMO
4740 N. 31ST CT.
HOLLYWOOD, FL 33321 US

Name and Address of New Registered Agent:

BENO, SHLOMO
4740 N. 31ST CT.
HOLLYWOOD, FL 33021 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENO, SHLOMO
Address: 4740 N. 31ST CT.
City-St-Zip: HOLLYWOOD, FL 33321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENO, SHLOMO
Address: 4740 N. 31ST CT.
City-St-Zip: HOLLYWOOD, FL 33021

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: SHLOMO BENO

MGRM

04/29/2009

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