2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121456

Entity Name: PLAZA FINANCIAL PARTNERS LLC

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 N FEDERAL HWY STE 203

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2200 N FEDERAL HWY STE 203

BOCA RATON, FL 33431 US

FEI Number: 87-0758250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US
SULLIVAN, GREGORY M
2200 N FEDERAL HWY
203
BOCA RATON, FL 33431 US
BOCA RATON, FL 33431 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: GREGORY M SULLIVAN 03/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MUTTILLO, DOMINIC A

 Address:
 2200 N FEDERAL HWY STE 203

 City-St-Zip:
 BOCA RATON, FL 33431 US

Title: MGRM

Name: SULLIVAN, GREGORY M
Address: 2200 N FEDERAL HWY STE 203
City-St-Zip: BOCA RATON, FL 33431 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 Statues.

SIGNATURE: GREGORY SULLIVAN MGRM 03/18/2011