

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016541

FILED
Jan 09, 2009
Secretary of State

Entity Name: PLAZA 57 MANAGEMENT, LLC

Current Principal Place of Business:

7301 S.W. 57TH COURT, SUITE 440
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 S.W. 57TH COURT, SUITE 440
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-4314407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTAWAY, L. RICHARD
7301 S.W. 57TH COURT, SUITE 440
SOUTH MIAMI, FL 33143 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 () Delete
Name: MATTAWAY, L. RICHARD
Address: 7301 S.W. 57TH COURT, SUITE 440
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM () Delete
Name: LURIE, BRANDON
Address: 7301 S.W. 57TH COURT, SUITE 440
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM () Delete
Name: MATTAWAY LIMITED,
Address: 7301 S.W. 57TH COURT, SUITE 440
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L. RICHARD MATTAWAY

PRES

01/09/2009

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