2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

May 28, 2008 8:00 am Secretary of State **DOCUMENT # L06000028332** 04-17-2008 90171 038 ***138.75 1. Entity Name DIXIE PLAZA, LLC Principal Place of Business Mailing Address 30007828 838 WASHINGTON STREET 838 WASHINGTON STREET HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 05222008 Chg-LLC Applied For City & State City & State 4. FEI Number 20-4584835 Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LERNER, ARIE Street Address (P.O. Box Number is Not Acceptable) 838 WASHINGTON STREET HOLLYWOOD, FL 33019 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) PAID Make check payable to FILE NOW!!!- FEE 19-\$538.75 Due by September 12, 2008 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS GRM Addition **MGRM** TITLE TITLE Delete MOSHE MOR GENSTERN LERNER, ARIE NAME NAME 2301 HW 102 WAY 838 WASHINGTON ST. STREET ADDRESS STREET ADDRESS PEMBROLE PINES, FL. 33026 CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE MGRM ☐ Delete TΠ1E Addition LERNER, NAOMI NAME NAME 838 WASHINGTON ST. STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TYPED OR PRINTED NAME OF SIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #