2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028332

Entity Name: DIXIE PLAZA, LLC

FILED Mar 20, 2010 Secretary of State

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

838 WASHINGTON STREET HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

838 WASHINGTON STREET HOLLYWOOD, FL 33019

FEI Number: 20-4584835 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:

LERNER, ARIE

838 WASHINGTON STREET
HOLLYWOOD, FL 33019 US

LERNER, NAOMI
838 WASHINGTON STREET
HOLLYWOOD, FL 33019 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: NAOMI LERNER 03/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LERNER, NAOMI
Address: 838 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM

Name: MORGENSTERN, MOSHE Address: 838 WASHINGTON ST. City-St-Zip: HOLLYWOOD, FL 33019

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: NAOMI LERNER MGRM 03/20/2010