

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028332

FILED
Feb 16, 2012
Secretary of State

Entity Name: DIXIE PLAZA, LLC

Current Principal Place of Business:

838 WASHINGTON STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

14600 W. DIXIE HWY
N MIAMI, FL 33161

Current Mailing Address:

838 WASHINGTON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-4584835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
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 Statutes.

SIGNATURE: NAOMI LERNER

MGRM

02/16/2012

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