2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032790

Entity Name: CENTER PLAZA, LLC

FILED Jan 27, 2011 Secretary of State

Date

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

452 75TH STREET BROOKLYN, NY 11209

Current Mailing Address: New Mailing Address:

452 75TH STREET BROOKLYN, NY 11209

FEI Number: 20-4996496 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:

KOKOLIS, SPYROS 2110 DREW STREET CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOKOLIS, SPYROS Address: 452 75TH STREET City-St-Zip: BROOKLYN, NY 11209

Title: MGRM

 Name:
 KOKOLIS, RONALD

 Address:
 452 75TH STREET

 City-St-Zip:
 BROOKLYN, NY 11209

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: SPYROS KOKOLIS MGRM 01/27/2011