

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071289

Entity Name: POINTPLAZ LOT 1 LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

C/O RUDCO PROPERTIES, INC.
365 WEST PASSAIC STREET
ROCHELLE PARK, NJ 07662

New Principal Place of Business:

C/O RUDCO PROPERTIES, INC.
365 WEST PASSAIC STREET SUITE 275
ROCHELLE PARK, NJ 07662

Current Mailing Address:

C/O RUDCO PROPERTIES, INC.
365 WEST PASSAIC STREET
ROCHELLE PARK, NJ 07662

New Mailing Address:

C/O RUDCO PROPERTIES, INC.
365 WEST PASSAIC STREET SUITE 275
ROCHELLE PARK, NJ 07662

FEI Number: 06-1787675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
STE. 100
TALLAHASSEE, FL 32309 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: CENTURY GROUP I LLC
Address: 365 WEST PASSAIC STREET
City-St-Zip: ROCHELLE PARK, NJ 07662

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: CHRISTOPHER HAGENS

EVP

02/16/2011

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