2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082322

Entity Name: PARK PLAZA REAL ESTATE, LLC

FILED Jan 29, 2010 Secretary of State

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

34323 PARKVIEW AVENUE EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

34323 PARKVIEW AVENUE EUSTIS, FL 32736

FEI Number: 20-5417687 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:

BHATIA, MANOJ 34323 PARKVIEW AVENUE EUSTIS, FL 32736

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:

BHATIA, MANOJ Name:

Address: 34323 PARKVIEW AVENUE City-St-Zip: EUSTIS, FL 32736

Title: MGR

Name: LEVINE, MICHAEL S Address: 34323 PARKVIEW AVENUE City-St-Zip: EUSTIS, FL 32736

Title: MGR

GUPTA, RAVI P Name:

34323 PARKVIEW AVENUE Address: City-St-Zip: EUSTIS, FL 32736

Title:

Name: THAPER, SANDEEP K 34323 PARKVIEW AVENUE Address:

City-St-Zip: EUSTIS, FL 32736

MGR

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: MANOJ BHATIA **MGR** 01/29/2010