

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082322

FILED
Feb 09, 2011
Secretary of State

Entity Name: PARK PLAZA REAL ESTATE, LLC

Current Principal Place of Business:

34323 PARKVIEW AVENUE
EUSTIS, FL 32736

New Principal Place of Business:

13311 BELLARIA CIRCLE
WINDERMERE, FL 34786

Current Mailing Address:

34323 PARKVIEW AVENUE
EUSTIS, FL 32736

New Mailing Address:

13311 BELLARIA CIRCLE
WINDERMERE, FL 34786

FEI Number: 20-5417687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHATIA, MANOJ
34323 PARKVIEW AVENUE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

BHATIA, MANOJ
13311 BELLARIA CIRCLE
WINDERMERE, FL 34786 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: MANOJ BHATIA

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BHATIA, MANOJ
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
Name: GUPTA, RAVI P
Address: 34323 PARKVIEW AVENUE
City-St-Zip: EUSTIS, FL 32736

Title: MGR
Name: THAPER, SANDEEP K
Address: 34323 PARKVIEW AVENUE
City-St-Zip: EUSTIS, FL 32736

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: MANOJ BHATIA

MR

02/09/2011

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