2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114741

Entity Name: PARK PLAZA EXECUTIVE CENTER, LLC

FILED Jan 20, 2010 Secretary of State

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

2999 NE 191ST STREET, PENTHOUSE 2799 SW 32ND AVE

AVENTURA, FL 33180 PEMBROKE PARK, FL 33023

Current Mailing Address: New Mailing Address:

2999 NE 191 STREET 2799 SW 32ND AVE

PH 2 PEMBROKE PARK, FL 33023 AVENTURA, FL 33180

FEI Number: 20-8033883 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:

. 2999 NE 191 STREET 2799 SW 32ND AVE

PENTHOUSE PEMBROKE PARK, FL 33023 US AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: YIZHAK TOLEDANO 01/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

in the State of Florida.

Name: TOLEDANO, YIZHAK
Address: 2799 SW 32ND AVE

City-St-Zip: PEMBROKE PARK, FL 33023

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: YIZHAK TOLEDANO MANA 01/20/2010