

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030522

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: 301 PALM PLAZA, LLC

**Current Principal Place of Business:**

16850-112 COLLINS AVE  
285  
MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

16850-112 COLLINS AVE  
285  
MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: 20-8743308      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOLFE, RICHARD C ESQ.  
100 S.E. SECOND STREET, SUITE 3300  
MIAMI, FL 33131      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      ( ) Delete  
Name: BEHAR FAMILY LIMITED PARTNERSHIP  
Address: 16850-112 COLLINS AVE 285  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR      ( ) Delete  
Name: BEHAR, MOISES  
Address: 16850-112 COLLINS AVE 285  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR      ( ) Delete  
Name: BEHAR, MERCEDES  
Address: 16850 112 COLLINS AVE 285  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MOISES BEHAR

MGR

04/26/2009

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