

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045739

FILED
Jan 15, 2009
Secretary of State

Entity Name: POPLAR PLAZA, LLC

Current Principal Place of Business:

C/O URI SEGEV
3330 NE 190 ST, 1010
AVENTURA, FL 33180

New Principal Place of Business:

3330 NE 190 ST
1010
AVENTURA, FL 33180

Current Mailing Address:

C/O URI SEGEV
3330 NE 190 ST, 1010
AVENTURA, FL 33180

New Mailing Address:

3330 NE 190 ST
1010
AVENTURA, FL 33180

FEI Number: 71-1031923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOVITZ, ILAN
21161 NE 22ND CT
NORTH MIAMI, FL 33180 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: MGR () Delete
Name: UI HOLDINGS, LLC,
Address: 2999 NE 191 ST SUITE 905
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UI HOLDINGS, LLC,
Address: 3330 NE 190 ST #1010
City-St-Zip: AVENTURA, FL 33180

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: URI SEGEV

MGR

01/15/2009

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