

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2012
Secretary of State

Entity Name: PORT ST. LUCIE PLAZA III, LLC

Current Principal Place of Business:

112 PHYLIS COURT
ELMONT, NY 11003

New Principal Place of Business:

94-02 150TH ST
JAMAICA, NY 11435

Current Mailing Address:

112 PHYLIS COURT
ELMONT, NY 11003

New Mailing Address:

94-02 150TH ST
JAMAICA, NY 11435

FEI Number: 26-0333542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVON, SAMUEL D ESQ.
C/O NAVON & LEVIN, P.A.
2699 STIRLING ROAD, SUITE B-100
FT. LAUDERDALE, FL 33312 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
Name: BELLINO, STEPHEN
Address: 94-02 150TH ST
City-St-Zip: JAMAICA, NY 11435

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: STEPHEN BELLINO

MGRM

03/30/2012

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