

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117829

Entity Name: PLENIA NY, L.L.C.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET STE 801
AVENTURA, FL 33180

New Principal Place of Business:

1850 SOUTH OCEAN DR
UNIT 2610
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

2875 NE 191 STREET STE 801
AVENTURA, FL 33180

New Mailing Address:

1850 SOUTH OCEAN DR
UNIT 2610
HALLANDALE BEACH, FL 33009 US

FEI Number: 75-3262468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, RAFAEL
2875 NE 191 STREET STE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVY, RAFAEL
Address: 1850 SOUTH OCEAN DR, UNIT 2610
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: RAFAEL LEVY

MGRM

02/21/2012

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