

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122645

FILED
Jul 09, 2008
Secretary of State

Entity Name: SIMCHA PLAZA L.L.C.

Current Principal Place of Business:

5750 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

710 N. CAMDEN DRIVE
BEVERLY HILLS,, CA 90210

New Mailing Address:

FEI Number: 55-7819465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEWIS, RONALD
445 E. PALMETTO PARK RD
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE MAHYAR MATT DARD, ASHTI TRUST
Address: 710 N. CAMDEN DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES:

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: MAHYAR DARDASHTI

OWN

07/09/2008

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