

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122645

Entity Name: SIMCHA PLAZA L.L.C.

FILED
Jan 04, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

LEWIS, RONALD
445 E. PALMETTO PARK RD
BOCA RATON, FL 33432 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: PRES
Name: THE MAHYAR MATT DARDASHTI TRUST
Address: 710 N. CAMDEN DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: MNG
Name: GREENFIELD MANAGEMENT
Address: 14529 ARCHWOOD ST
City-St-Zip: VAN NUYS, CA 91405

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: MAHYAR DARDASHTI

PRES

01/04/2011

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