

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122645

Entity Name: SIMCHA PLAZA L.L.C.

FILED
Jan 25, 2012
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 ()

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:

CLOSE, KEN
1027 NORTH FLORIDA MANGO
2
WEST PALM BEACH, FL 33409 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: KENNETH CLOSE

01/25/2012

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

MGRM

01/25/2012

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