2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014164

Entity Name: PLAZA CONDO, L.L.C.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191 STREET, STE. 801 13499 BISCAYNE BLVD

01 511

AVENTURA, FL 33180 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2875 NE 191 STREET, STE. 801 13499 BISCAYNE BLVD AVENTURA, FL 33180 511

NORTH MIAMI, FL 33181

FEI Number: 75-3267123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.

2875 NE 191 STREET, STE. 801

AVENTURA, FL 33180 US

HARKATZ, DANIEL L

13499 BISCAYNE BLVD

511

NORTH MIAMI, FL 33181 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 L HARKATZ 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAYAN, ELVIRA GUINDI Address: 13499 BISCAYNE BLVD APT 511 City-St-Zip: NORTH MIAMI, FL 33181

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 Statues.

SIGNATURE: ELVIRA GUINDI DAYAN MGRM 04/30/2010