

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058830

Entity Name: 970 PLAZA GROUP, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

189 S ORANGE AVE STE 970
STE 970
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 S ORANGE AVE STE 970
STE 970
ORLANDO, FL 32801

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DUNN, MICHAEL
189 S. ORANGE AVE.
SUITE 970
ORLANDO, FL 32801 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: MICHAEL DUNN

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NUNZIATA HOLDINGS, LLC
Address: 189 S ORANGE AVE STE 970
City-St-Zip: ORLANDO, FL 32801

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: SAL NUNZIATA

MGR

01/24/2011

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