2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058830

Entity Name: 970 PLAZA GROUP, LLC

FILED Feb 01, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: SAL A. NUNZIATA MGR 02/01/2012