

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068367

Entity Name: NEW PLAZA LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

8650 N. 56TH ST
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

PO BOX 290315
TAMPA, FL 33687

New Mailing Address:

FEI Number: 26-2980824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUBARAK, FADI
17916B CACHET ISLE DR.
TAMPA, FL 33647 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: CEO
Name: MUBARAK, FADI
Address: PO BOX 290315
City-St-Zip: TAMPA, FL 33687

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: FADI MUBARAK

CEO

03/21/2011

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