2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068367

Entity Name: NEW PLAZA LLC

FILED Jul 05, 2012 Secretary of State

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

8650 N. 56TH ST

TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

PO BOX 290315 TAMPA, FL 33687

FEI Number: 26-2980824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MUBARAK, FADI MUBARAK, FADI 17916B CACHET ISLE DR. 17916 CACHET ISLE DR. TAMPA, FL 33647 TAMPA, FL 33647 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: FADI MUBARAK 07/05/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MUBARAK, FADI Name: 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 Statues.

SIGNATURE: FADI MUBARAK 07/05/2012 **MGRM**