

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022761

FILED
Jan 10, 2011
Secretary of State

Entity Name: PLAZA ADVISORS HOLDINGS, LLC

Current Principal Place of Business:

3412 BAY TO BAY BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3412 BAY TO BAY BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-4463047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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: MGRM
Name: MICHALAK, JAMES P
Address: 3412 BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629

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: JAMES P. MCIALAK

MGR.

01/10/2011

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