

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044026

FILED
Apr 27, 2010
Secretary of State

Entity Name: CONCOURSE PLAZA ONE, LLC

Current Principal Place of Business:

2300 CORAL WAY, SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

1135 KANE CONCOURSE
2ND FLOOR
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

P.O. BOX 402188
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0522637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY, SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STEIN, ERIC P ESQ
1820 NE 163 STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162 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: ERIC P. STEIN

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAIJMAN, MILTON
Address: PO BOX 402188
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: RAIJMAN, ISAAC
Address: PO BOX 402188
City-St-Zip: MIAMI BEACH, FL 33140

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: MILTON RAIJMAN

MGR

04/27/2010

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