

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084888

FILED
Mar 17, 2011
Secretary of State

Entity Name: PLANTATION FP, LLC

Current Principal Place of Business:

14100 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

8399 NORTH UNIVESITY DRIVE
TAMARAC, FL 33321

Current Mailing Address:

14100 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

8399 NORTH UNIVESITY DRIVE
TAMARAC, FL 33321

FEI Number: 41-2096348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYER, ELAZAR
14100 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MYER, ELAZAR
8399 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321 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

03/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: ELAZAR, MEIR
Address: 3101 S. OCEAN DR. APT. 3003
City-St-Zip: HOLLYWOOD, FL 33019

Title: MR.
Name: DALAL, SHLOMO
Address: 962 SW 93RD TERRACE
City-St-Zip: PLANTATION, FL 33324

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: MYER ELAZAR

MGR

03/17/2011

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