

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110558

Entity Name: PHILIPPES PLAZA, LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

1680 MERIDIAN AVE.
SUITE 600
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MERIDIAN AVE.
SUITE 600
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1680 MERIDIAN AVE.
SUITE 600
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MERIDIAN AVE.
SUITE 600
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

KRAMER, JEFFREY A
1680 MERIDIAN AVE.
SUITE 600
MIAMI BEACH, FL 33139 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: KRAMER, JEFFREY A
Address: 1680 MERIDIAN AVE. STE. 600
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFREY A KRAMER MGRM 04/06/2010

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