

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116765

Entity Name: THE PLAZA 520, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

10185 COLLINS AVENUE
UNIT 520
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

55 MANDALAY ROAD
NEWTON CENTRE, MA 02459 US

New Mailing Address:

FEI Number: 27-1475013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A ESQ
1175 NE 125TH STREET
512
NORTH MIAMI, FL 33161 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: BAVLY, BEVERLY
Address: 55 MANDALAY ROAD
City-St-Zip: NEWTON CENTRE, MA 02459 US

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: BEVERLY BAVLY

MGRM

03/07/2011

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