

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014008

Entity Name: CITY PLAZA REALTY, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

801 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

801 SOUTH OLIVE AVENUE
108
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

PO BOX 2783
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 27-2457884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARINIS, VICTOR A
801 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DEMARINIS, VICTOR A
801 SOUTH OLIVE AVENUE
108
WEST PALM BEACH, FL 33401 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:

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEMARINIS, VICTOR A
Address: 801 SOUTH OLIVE AVENUE #108
City-St-Zip: WEST PALM BEACH, FL 33401 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: VICTOR A. DE MARINIS

MGRM

03/08/2011

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