

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105186

FILED
Jan 12, 2012
Secretary of State

Entity Name: PLAN Z PROPERTIES, LLC

Current Principal Place of Business:

4445 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

43 NOTTINGHAM ROAD
BEDFORD HILLS, NY 10507 US

New Mailing Address:

FEI Number: 45-4180841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
205
BOCA RATON, FL 33431 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: MGR
Name: DICARLO, CLARA
Address: 43 NOTTINGHAM ROAD
City-St-Zip: BEDFORD HILLS, NY 10507 US

Title: MGR
Name: DICARLO, RICHARD
Address: 43 NOTTINGHAM ROAD
City-St-Zip: BEDFORD HILLS, NY 10507 US

Title: MGR
Name: DICARLO, DANIELLE
Address: 43 NOTTINGHAM ROAD
City-St-Zip: BEDFORD HILLS, NY 10507 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: CLARA DICARLO

MS

01/12/2012

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