2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 28, 2008 8:00 am Secretary of State DOCUMENT # L99000005512 03-28-2008 90171 033 ***138.75 PALM BEACH PLAZA ASSOCIATES, L.L.C. Principal Place of Business Mailing Address C/O SCHUR MANAGEMENT CO., LTD. 2925 10TH AVENUE NORTH LAKE WORTH, FL 2432 GRAND CONCOURSE **BRONX, NY 10458** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 13-4082493 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHUR ROBERT Street Address (P.O. Box Number is Not Acceptable) **5250 NORTH KENDALL DRIVE** CORAL GABLES: FL 33456-2124 8289 TERRACE 5W 33/57 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and bite if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR THILE TITLE Change ☐ Addition SCHUR, LAWRENCE NAME NAME STREET ADDRESS 2432 GRAND CONCOURSE STREET ADDRESS CITY-S1-ZIP **BRONX, NY 10458** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this fillips does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trystate empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #