

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005512

FILED
Apr 15, 2009
Secretary of State

Entity Name: PALM BEACH PLAZA ASSOCIATES, L.L.C.

Current Principal Place of Business:

2925 10TH AVENUE NORTH
LAKE WORTH, FL US

New Principal Place of Business:

2925 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

Current Mailing Address:

C/O SCHUR MANAGEMENT CO., LTD.
2432 GRAND CONCOURSE
BRONX, NY 10458

New Mailing Address:

C/O SCHUR MANAGEMENT CO
2432 GRAND CONCOURSE
BRONX, NY 10458

FEI Number: 13-4082493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUR, ROBERT
8289 SW 173 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SCHUR, ROBERT
C/O SCHUR MANAGEMENT CO
BRONX, FL 10458 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHUR, LAWRENCE
Address: 2432 GRAND CONCOURSE
City-St-Zip: BRONX, NY 10458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHUR, LAWRENCE MGR
Address: 2432 GRAND CONCOURSE
City-St-Zip: BRONX, NY 10458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAWRENCE SCHUR

MGR

04/15/2009

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