

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005512

FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

2925 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
C/O SCHUR MANAGEMENT CO
BRONX, FL 10458 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: SCHUR, LAWRENCE MGR
Address: 2432 GRAND CONCOURSE
City-St-Zip: BRONX, NY 10458

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: LAWRENCE SCHUR MGR 01/06/2010

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