## **<sup>2008</sup> LIMITED LIABILITY COMPANY**

## Secretary of State **ANNUAL REPORT** 07-22-2008 90026 005 \*\*\*538.75 **DOCUMENT # M03000002674** DZ PLAZA I, LLC Principal Place of Business Mailing Address 3 NEW YORK PLAZA 18 East So'ST 3 NEW YORK PLAZA 18 East 50 St 50008777 19TH FLOOR -19TH FLOOR-NEW YORK, NY -10004-NEW YORK, NY 10004-100.02 10622 07092008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1188641 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMON, BERT CIESQ DO NOT WRITE 1660 PRUDENTIAL DRIVE STE 203 JACKSONVILLE, FL 32207 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE WEST 12TH STREET OWNERS, INC. NAME 3 NEW YORK PLAZA, 19TH FLOOR 18 E 95T VOYSA STREET ADDRESS NEW YORK, NY -10004 /00 22 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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 profile empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the receiver or trustee

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND D OR PRINTED NAME OF BIGNING MANAGING MEMBER OR AL HORIZED REPRESENTATIVE

Daytime Phone #

FILED Jul 22, 2008 8:00 am