

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002675

Entity Name: DZ PLAZA II, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

12026 MCKINNON ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

3 NEW YORK PLAZA
19TH FLOOR
NEW YORK, NY 10004

Current Mailing Address:

12026 MCKINNON ROAD
WINDERMERE, FL 34786

New Mailing Address:

3 NEW YORK PLAZA
19TH FLOOR
NEW YORK, NY 10004

FEI Number: 45-6700796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DONNA W
12026 MCKINNON ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SIMON, BERT C
1660 PRUDENTIAL DRIVE, SUITE 203
JACKSONVILLE, FL 32207 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: BERT C. SIMON

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, DONNA W
Address: 12026 MCKINNON ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Delete
Name: KELLY, ROBERT E
Address: 12026 MCKINNON ROAD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEST 12TH STREET OWN, ERS, INC.
Address: 3 NEW YORK PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT SOLOMON

MGRM

01/10/2007

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