

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003825

FILED
Mar 31, 2010
Secretary of State

Entity Name: PLAZA CONTRACTING COMPANY LLC

Current Principal Place of Business:

260 MADISON AVENUE
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

PAUL HASTINGS - C/O MARTIN L. EDELMAN
75 EAST 55TH STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-0433476 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: FISHER, ARNOLD
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

Title: MGRM
Name: FISHER, KENNETH
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

Title: MGRM
Name: FISHER, STEVEN
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

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: STEVEN FISHER

MGRM

03/31/2010

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