

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000003825

**FILED**  
**Feb 16, 2011**  
**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

MM

02/16/2011

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