

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004823

Entity Name: PARKWOOD PLAZA, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

645 PARK AVENUE, #6B
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

645 PARK AVENUE, #6B
NEW YORK, NY 10022

New Mailing Address:

303 S. BROADWAY
STE 105
TARRYTOWN, NY 10591

FEI Number: 20-5316468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: MCCONNELL, WETENHALL, AND CO., INC.
Address: 645 PARK AVENUE, #6B
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: PERETZ, DAVID M
Address: 303 S. BROADWAY, STE 105
City-St-Zip: TARRYTOWN, NY 10591

I hereby certify that the information supplied with this filing does not qualify 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: DAVID M. PERETZ

MGR

04/25/2007

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