

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016401

FILED
Apr 23, 2009
Secretary of State

Entity Name: PLIX BB, LLC

Current Principal Place of Business:

201 E. DI LIDO DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

201 E. DI LIDO DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 57-1168240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONN, TERRI
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: P () Delete
Name: EDELSTEIN, AARON J
Address: 201 E. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: EDELSTEIN, BERNIE
Address: 1221 BISCOYA DRIVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

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

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

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: AARON J. EDELSTEIN P 04/23/2009

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