

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082562

FILED
May 06, 2010
Secretary of State

Entity Name: PLUG ENTERTAINMENT, LLC

Current Principal Place of Business:

2608 NW 4TH ST
FT LAUDERDALE, FL 33311

New Principal Place of Business:

50 BISCAYNE BLVD
4807
FT LAUDERDALE, FL 33132

Current Mailing Address:

6044 STIRRUP IRON DR
FT WORTH, TX 76179

New Mailing Address:

FEI Number: 27-1345486 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEDIOS, MICHAEL
2608 NW 4TH ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

DEDIOS, MICHAEL
50 BISCAYNE BLVD
MIAMI, FL 33311 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: _____

Electronic Signature of Registered Agent

05/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEDIOS, MICHAEL
Address: 50 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: DEDIOS, MOICE
Address: 50 BISCAYNE BLVD., BOX 4807
City-St-Zip: MIAMI, FL

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: MICHAEL DEDIOS

MGRM

05/06/2010

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