

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000142214

**Entity Name:** PLUSH HOLDING LLC

**Current Principal Place of Business:**

6538 COLLINS AV. #286  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

6538 COLLINS AV.#286  
MIAMI BEACH, FL 33141

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

APEX CORPORATE SERVICES LLC  
320 85TH STREET, #14  
MIAMI BEACH, FL 33141 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

Date

**Authorized Person(s) Detail :**

Title MGR  
Name BRACKEN-SMITH, LOUISE  
Address 8TH FL, UNION HOUSE, UNION ST  
City-State-Zip: ST. HELIER CHANNEL ISLANDS

Title MGR  
Name LE SEELLEUR, ANDREW  
Address 8TH FL, UNION HOUSE, UNION ST  
City-State-Zip: ST. HELIER CHANNEL ISLANDS

Title MGR  
Name ROTHWELL, ALISTER  
Address 8TH FL, UNION HOUSE, UNION ST  
City-State-Zip: ST. HELIER CHANNEL ISLANDS

Title MGR  
Name PLEDGER, JAMES  
Address 8TH FL, UNION HOUSE, UNION ST  
City-State-Zip: ST. HELIER CHANNEL ISLANDS

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JAMES PLEDGER

**AUTORIZED PERSON**

**03/11/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date