2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0900000640

FILED Mar 22, 2010 Secretary of State

Entity Name: MY PLATES HOLDINGS, LIMITED LIABILITY LIMITED PARTNERSHIP

New Principal Place of Business: Current Principal Place of Business: 5910 NORTH OCEAN BOULEVARD OCEAN RIDGE, FL 33435 **Current Mailing Address: New Mailing Address:** 5910 NORTH OCEAN BOULEVARD OCEAN RIDGE, FL 33435 FEI Number: 27-1107639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAPLAN, JAMES F 5910 NORTH OCEAN BOULEVARD OCEAN RIDGE, FL 33435 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 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #: L09000085162 MY PLATES MANAGEMENT, LLC Name:

Address: City-St-Zip:

5910 NORTH OCEAN BOULEVARD Address: OCEAN RIDGE, FL 33435 US City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DILIP BAROT **MGRM** 03/22/2010