

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000640

FILED
Feb 24, 2011
Secretary of State

Entity Name: MY PLATES HOLDINGS, LIMITED LIABILITY LIMITED PARTNERSHIP

Current Principal Place of Business:

5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

8895 NORTH MILITARY TRAIL, SUITE 101B,
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 US

New Mailing Address:

8895 NORTH MILITARY TRAIL, SUITE 101B,
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-1107639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPLAN, JAMES F
5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

CLYATT & RICHARDSON, P.A
1551 FORUM PLACE
SUITE 300 E
WEST PALM BEACH, FL 33401 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: KEVIN F RICHARDSON, ESQUIRE

02/24/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L09000085162
Name: MY PLATES MANAGEMENT, LLC
Address: 5910 NORTH OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435 US

ADDRESS CHANGES ONLY:

Address: 8895 NORTH MILITARY TRAIL, SUITE 101B,
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ASHOK K ARORA

MGR

02/24/2011

Electronic Signature of Signing General Partner

Date