

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011234

Entity Name: PLEXUS M/2 HOLDINGS, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE. SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE. SUITE 600
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

FEI Number: 38-3646650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEXUS M/2, INC.
848 BRICKELL AVE. SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PLEXUS M/2, INC.
848 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTELL, IVAN L.H.
Address: 848 BRICKELL AVE. SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MARTELL, KYLE H
Address: 848 BRICKELL AVE. SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MOORE, HUGH M
Address: 848 BRICKELL AVE. SUITE 600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTELL, IVAN L. H.
Address: 848 BRICKELL AVE. SUITE 600
City-St-Zip: MIAMI, FL 33131

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 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: IVAN L.H. MARTELL

MGRM

04/25/2006

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