

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011234

Entity Name: PLEXUS M/2 HOLDINGS, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 1100
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 AVENUE
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PLEXUS M/2, INC.
1111 BRICKELL AVENUE
SUITE 1100
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: IVAN L. H. MARTELL

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTELL, IVAN L. H.
Address: 1111 BRICKELL AVE. SUITE 1100
City-St-Zip: MIAMI, FL 33131

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: IVAN L. H. MARTELL

MGRM

03/26/2012

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