

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 26, 2003 8:00 am
Secretary of State

02-26-2003 90029 010 ****50.00

DOCUMENT # L00000011234

1. Entity Name

PLEXUS M/2 HOLDINGS, LLC



Principal Place of Business

**848 BRICKELL AVE. SUITE 600
MIAMI FL 33131**

Mailing Address

**848 BRICKELL AVE. SUITE 600
MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **38-3646650**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PLEXUS M/Z HOLDINGS, LLC
848 BRICKELL AVE. SUITE 600
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name **Ivan L.H. Martell**

Street Address (P.O. Box Number is Not Acceptable)

Plexus m/z Holdings, LLC

848 Brickell Avenue, Suite 600

City

Miami

FL

Zip Code **33131**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Ivan L.H. Martell Manager**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-20-03

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR**
NAME **MARTELL, IVAN L.H.**
STREET ADDRESS **848 BRICKELL AVE. SUITE 600**
CITY-ST-ZIP **MIAMI FL 33131**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **MGR**
NAME **MARTELL, KYLE H**
STREET ADDRESS **848 BRICKELL AVE. SUITE 600**
CITY-ST-ZIP **MIAMI FL 33131**

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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1-20-03

305-377-2880

Date

Daytime Phone #

CR2E083 (10/02)