2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032730

Entity Name: PLEXMAR, LLC

FILED Jun 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2925 NE 190TH STREET, SUITE 101 6461 INDIAN CREEK DR

MIAMI, FL 33180 F MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

2925 NE 190TH STREET, SUITE 101 6461 INDIAN CREEK DR MIAMI, FL 33180 F

MIAMI BEACH, FL 33141

FEI Number: 22-3886136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, BERNARD A ESQUIRE 3107 STIRLING ROAD, SUITE 105 FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GULERBASLI, BATUHAN
 Name:
 GULERBASLI, BATUHAN

 Address:
 2925 NE 190TH ST APT:101
 Address:
 6461 INDIAN CREEK DR #F

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:
 MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BATUHAN GULERBASLI MGR 06/29/2005