

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032730

Entity Name: PLEXMAR, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

6461 INDIAN CREEK DR
F
MIAMI BEACH, FL 33141

New Principal Place of Business:

19570 E COUNTRY CLUB DRIVE
MIAMI, FL 33180 US

Current Mailing Address:

6461 INDIAN CREEK DR
F
MIAMI BEACH, FL 33141

New Mailing Address:

19570 E COUNTRY CLUB DRIVE
MIAMI, FL 33180 US

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:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GULERBASLI, BATUHAN
Address: 6461 INDIAN CREEK DR #F
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GULERBASLI, BATUHAN
Address: 19570 E COUNTRY CLUB DRIVE
City-St-Zip: MIAMI, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify 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: BATUHAN GULERBASLI

MGR

05/01/2007

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