

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022207

Entity Name: THE PLAIN ROAD, L.L.C.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

10095 NORTH KENDALL DRIVE, SUITE 102
C/O MARK E. KUTNER
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10095 NORTH KENDALL DRIVE, SUITE 102
C/O MARK E. KUTNER
MIAMI, FL 33176

New Mailing Address:

10095 N. KENDALL DR
C/O MARK E. KUTNER
MIAMI, FL 33176

FEI Number: 20-0123452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD., SUITE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KRAMER, ROBERT M
10095 N. KENDALL DR
MIAMI, FL 33176 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUTNER, MARK E
Address: 10095 NORTH KENDALL DRIVE, SUITE 102
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK KUTNER

MGR

01/08/2009

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