

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022207

FILED
Feb 16, 2010
Secretary of State

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

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

New Mailing Address:

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
10095 N. KENDALL DR
MIAMI, FL 33176 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
Name: KUTNER, MARK E
Address: 10095 NORTH KENDALL DRIVE, SUITE 102
City-St-Zip: MIAMI, FL 33176

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: MARK KUTNER, MD MGR 02/16/2010

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