2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# L04000056343

Entity Name: PLEXUS CBP HOLDINGS, LLC

Current Principal Place of Business:

848 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IVAN L.H. MARTELL
848 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTELL, IVAN L H
848 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: IVAN L H MARTELL 04/28/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: MARTELL, IVAN L H
Address: 848 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Change (X) Addition
Name: MARTELL, KYLE H
Address: 848 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Change (X) Addition
Name: MOORE, HUGH M
Address: 848 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

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: IVAN L H MARTELL MGRM 04/28/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date