

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063231

FILED
Jan 23, 2007
Secretary of State

Entity Name: PLUS INTERNATIONAL GROUP LLC

Current Principal Place of Business:

19774 E COUNTRY CLUB DR
AVENTURA, FL 33180

New Principal Place of Business:

19704 E COUNTRY CLUB DR
AVENTURA, FL 33180

Current Mailing Address:

19774 E COUNTRY CLUB DR
AVENTURA, FL 33180

New Mailing Address:

19704 E COUNTRY CLUB DR
AVENTURA, FL 33180

FEI Number: 22-3902859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACADAR, ISAAC
19774 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MACADAR, ISAAC
19704 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 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:

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACADAR, ISAAC
Address: 19774 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BATTAN, DANIEL
Address: 19704 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL BATTAN

MGR

01/23/2007

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