

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086426

FILED
Apr 30, 2005
Secretary of State

Entity Name: PLUS, LLC

Current Principal Place of Business:

3390 MARY STREET, OFFICE 300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3390 MARY STREET, OFFICE 300
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C ESQ
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 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/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: CHAI () Change (X) Addition
Name: PORTER, CHUCK
Address: 3390 MARY STREET
City-St-Zip: MIAMI, FL 33133

Title: PRES () Change (X) Addition
Name: HICKS, JEFF
Address: 3390 MARY STREET
City-St-Zip: MIAMI, FL 33133

Title: TREA () Change (X) Addition
Name: BOGUSKY, ALEX
Address: 3390 MARY STREET
City-St-Zip: MIAMI, FL 33133

Title: SEC () Change (X) Addition
Name: STEINHOOR, JEFF
Address: 3390 MARY STREET
City-St-Zip: MIAMI, FL 33133

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: CHUCK PORTER

CH

04/30/2005

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