

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110316

Entity Name: PLUTO 2-2005, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

550 MORTH MAIN STREET
SOUTHINGTON, CT 06489

New Principal Place of Business:

1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

550 MORTH MAIN STREET
SOUTHINGTON, CT 06489

New Mailing Address:

1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

FEI Number: 26-0858608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSOW, DEAN
800 OCEAN DRIVE
APT 21
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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: JAMES M HINKINS VP

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEAN ROSOW, TRUSTEE OF THE DEAN
Address: 800 OCEAN DRIVE APT. 21
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECR () Delete
Name: CARDONE, PAMELA
Address: 18 SAWMILL ROAD
City-St-Zip: BURLINGTON, CT 06013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAN ROSOW, TRUSTEE OF THE DEAN
Address: 2747 PARADISE RD UNIT 1205
City-St-Zip: LAS VEGAS, NV 89109

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: PAMELA CARDONE

SEC

04/17/2009

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