

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046150

Entity Name: PLATA, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1683 MIDNIGHT PASS WAY
CLEARWATER, FL 33765

New Principal Place of Business:

13700 58TH ST N, SUITE 201
CLEARWATER, FL 33760

Current Mailing Address:

13700 58TH ST. N., STE 201
CLEARWATER, FL 33760

New Mailing Address:

13700 58TH ST N, SUITE 201
CLEARWATER, FL 33760

FEI Number: 20-4864007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, DERRICK
1683 MIDNIGHT PASS WAY
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

HAMILTON, DERRICK
13700 58TH ST N, SUITE 201
CLEARWATER, FL 33760 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: _____

Electronic Signature of Registered Agent

04/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAH INVESTMENTS, LLC
Address: 13700 58TH ST N, SUITE 201
City-St-Zip: CLEARWATER, FL 33760

Title: MGR
Name: JENDERHAM INVESTMENTS, LLC
Address: 119 N ROBINSON, SUITE 630
City-St-Zip: OKLAHOMA CITY, OK 73102

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: CRAIG CARTER

CFO

04/27/2012

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