

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022891

FILED
Aug 29, 2008
Secretary of State

Entity Name: PLEX DIGITAL FABRIC USA LLC

Current Principal Place of Business:

1310 GULF BLVD. #19B
CLEARWATER, FL 33767

New Principal Place of Business:

16631 SEDONA DE AVILA
TAMPA, FL 33613

Current Mailing Address:

1310 GULF BLVD. #19B
CLEARWATER, FL 33767

New Mailing Address:

16631 SEDONA DE AVILA
TAMPA, FL 33613

FEI Number: 20-8547741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
101 EAST KENNEDY BLVD. SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCINTOSH, ANDREW L
501 EAST KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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:

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BLUCHER, BEVERLY MANAGER
Address: 16631 SEDONA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGR () Change (X) Addition
Name: BUNTING, ROBERT MANAGER
Address: 16631 SEDONA DE AVILA
City-St-Zip: TAMPA, FL 33613

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: ROBERT BUNTING

MGR

08/29/2008

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