

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107250

FILED
Feb 25, 2010
Secretary of State

Entity Name: PLUTUS WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

C/O P. MATHUR
9300 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

C/O P. MATHUR
9300 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 26-1139448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHUR, PRADEEP
9300 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 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/MANAGERS:

Title: MGR
Name: MATHUR, PRADEEP
Address: 9300 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGR
Name: DANGE, MILIND M
Address: 2616 NORTHAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32828

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: PRADEEP MATHUR

CEO

02/25/2010

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