

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123678

FILED
Jan 08, 2010
Secretary of State

Entity Name: PLEXUS CONSULTANTS, LLC

Current Principal Place of Business:

18503 PINES BOULEVARD SUITE 314
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18503 PINES BOULEVARD
SUITE 314
PEMBROKE PINES, FL 33029

Current Mailing Address:

18503 PINES BOULEVARD SUITE 314
PEMBROKE PINES, FL 33029

New Mailing Address:

18503 PINES BOULEVARD
SUITE 314
PEMBROKE PINES, FL 33029

FEI Number: 41-2261940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, CARLOS
18503 PINES BOULEVARD SUITE 314
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MENDEZ, CARLOS
18503 PINES BOULEVARD
SUITE 314
PEMBROKE PINES, FL 33029 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLEXUS CONSULTORIA, S.A. DE C.V.
Address: #1600, SALON E
City-St-Zip: MEXICO, D.F.,

Title: MGRM
Name: MENDEZ, CARLOS
Address: 2599 SW 155 TERRACE 4
City-St-Zip: DAVIE, FL 33324

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: CARLOS MENDEZ GARCIA

PRES

01/08/2010

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