

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123678

Entity Name: PLEXUS CONSULTANTS, LLC

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

18503 PINES BOULEVARD  
SUITE 314  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

18501 PINES BOULEVARD  
SUITE 203  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

18503 PINES BOULEVARD  
SUITE 314  
PEMBROKE PINES, FL 33029

## New Mailing Address:

18501 PINES BOULEVARD  
SUITE 203  
PEMBROKE PINES, FL 33029

FEI Number: 41-2261940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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  
18501 PINES BOULEVARD  
SUITE 203  
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:

04/28/2011

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 105 TERRACE  
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

MGRM

04/28/2011

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