

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123678

Entity Name: PLEXUS CONSULTANTS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

18501 PINES BOULEVARD
SUITE 203
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BOULEVARD
SUITE 203
PEMBROKE PINES, FL 33029

New Mailing Address:

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
18501 PINES BOULEVARD
SUITE 203
PEMBROKE PINES, FL 33029 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: 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

04/23/2012

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