2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# L08000108883

Entity Name: AP PLUS LLC

Current Principal Place of Business:

3529 INVERRARY BLVD. WEST
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3529 INVERRARY BLVD. WEST
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 14-8968268 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA -MOROS, CAROLINA
3529 INVERRARY BLVD. WEST
LAUDERHILL, FL 33319 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: MS
Name: GARCIA -MOROS, CAROLINA
Address: 3529 INVERRARY BLVD W
City-St-Zip: LAUDERHILL, FL 33319 US

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 Statues.

SIGNATURE: CAROLINA GARCIA-MOROS.COM MGRM 04/13/2011

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