

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027561

Entity Name: THE PLEX, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

10460 ROOSEVELT BLVD. N.
SUITE 235
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10460 ROOSEVELT BLVD. N.
SUITE 235
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 26-4614604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIN, VALLEE
10460 ROOSEVELT BLVD. N.
SUITE 235
ST. PETERSBURG, FL 33716 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: BAIN, VALLEE
Address: 10460 ROOSEVELT BLVD. N., SUITE 235
City-St-Zip: ST. PETERSBURG, FL 33716

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: VALLEE BAIN

MGRM

04/28/2012

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