

DOCUMENT# L09000101677

Entity Name: CRM PLUG, LLC.

New Principal Place of Business:

5600 NW 102 AVENUE
SUITE E
SUNRISE, FL 33351 US

New Mailing Address:

5600 NW 102 AVENUE
SUITE E
SUNRISE, FL 33351 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of New Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAIEB, ELICKO
Address: 5600 NW 102 AVENUE, SUITE E
City-St-Zip: SUNRISE, FL 33351 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 Statutes.

SIGNATURE: ELI TAIEB

MGR

01/11/2010

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