

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000101677

FILED
Jan 12, 2010
Secretary of State

Entity Name: CRM PLUG, LLC.

Current Principal Place of Business:

5600 NW 102 AVENUE
SUITE E
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

5600 NW 102 AVENUE
SUITE E
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: P
Name: TAIEB, ELICKO
Address: 5600 NW 102 AVENUE, SUITE E
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: NAVAS, CATHERINE
Address: 5600 NW 102 AVENUE, SUITE E
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM
Name: PELINO, DENNIS L
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

P

01/12/2010

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