2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106224

Entity Name: PLUMB FACET, LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20300 W. COUNTRY CLUB DRIVE

PH-18-3

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20300 W. COUNTRY CLUB DRIVE PH-18-3

AVENTURA, FL 33180

FEI Number: 27-1241442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOLLER, DAVID H 4445 S. CONWAY RD. ORLANDO, FL 32812 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: MGRM

Name: STOLLER, JEFFREY I

Address: 20300 W. COUNTRY CLUB DRIVE, PH 18-3

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: ROSEMAN, LARRY
Address: 1586 MIRA VISTA CIRCLE
City-St-Zip: WESTON, FL 33327

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: JEFFREY I. STOLLER MGRM 04/15/2010