

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019982

FILED
Apr 14, 2011
Secretary of State

Entity Name: PIERRE PLESSIS HOLDINGS, LLC

Current Principal Place of Business:

1673 BAY ROAD
#501
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1673 BAY ROAD
#501
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1952933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN E. PHELAN, P.A.
100 SE 2ND STREET
SUITE 3600
MIAMI, FL 33131 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: PLESSIS, PIERRE-HUBERT
Address: 1673 BAY ROAD #501
City-St-Zip: MIAMI BEACH, FL 33139 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: PIERRE-HUBERT PLESSIS

MGRM

04/14/2011

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