2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

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Entity Name: PLUSH ROCK MARKETING GROUP LLC

Current Principal Place of Business:

1170 NE 191ST
A-22
MIAMI, FL 33179

New Principal Place of Business:

1435 MARSEILLE DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

1170 NE 191 STREET
A-22
MIAMI, FL 33179

New Mailing Address:

1435 MARSEILLE DRIVE
MIAMI BEACH, FL 33141

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KESSLER, STUART
1170 NE 191 STREET
A-22
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

KESSLER, STUART
1435 MARSEILLE DRIVE
MIAMI BEACH, FL 33141 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KESSLER, STUART
Address: 1435 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: STUART KESSLER MGRM 04/19/2011

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