

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127084

FILED
May 01, 2011
Secretary of State

Entity Name: PLUS ONE COLLECTIONS, LLC

Current Principal Place of Business:

725 N. HIGHWAY A1A
SUITE E-208
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

725 N. HIGHWAY A1A
SUITE E-208
JUPITER, FL 33477

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:

COOK, RICHARD G
725 N. HIGHWAY A1A
SUITE E-208
JUPITER, FL 33477 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: DCM, LLC
Address: 354 TONEY PENNA DRIVE, SUITE 2
City-St-Zip: JUPITER, FL 33458

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: RICHARD G. COOK MGRM 05/01/2011

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