2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025039

Entity Name: PLUTUS HOLDINGS, LLC

FILED Feb 08, 2012 Secretary of State

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

28400 S DIXIE HIGHWAY B 28400 S DIXIE HIGHWAY B HOMESTEAD, FL 33033 3 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

PO BOX 160292 MIAMI, FL 331160292

FEI Number: 30-0666794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SILVA, RAFAEL 28400 S DIXIE HIGHWAY B HOMESTEAD, FL 33033 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:
 SILVA, RAFAEL

 Address:
 PO BOX 160292

 City-St-Zip:
 MIAMI, FL 331160292

Title: MGR

Name: GONZALEZ, RICHARD Address: 17270 SW 299 STREET City-St-Zip: HOMESTEAD, FL 33030

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: RAFAEL SILVA MGRM 02/08/2012