

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043123

FILED
Jun 18, 2012
Secretary of State

Entity Name: PLAINLITE PROPERTIES, LLC

Current Principal Place of Business:

5225 COLLINS AVENUE #702
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

100 WEST 26 STREET, APT. #32D
NEW YORK, NY 10001

New Mailing Address:

115 WEST 45TH STREET
606
NEW YORK, NY 10036

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: BLUMBERGEXCELSIOR CORPORATE SERVICES

06/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLAINLITE GROUP LIMITED
Address: TRIDENT CHAMBERS PO BOX 146, ROAD TOWN
City-St-Zip: BRITISH VIRGIN ISLANDS,

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: LUIS CARLOS MATOS

MR.

06/18/2012

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