

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099938

FILED
Apr 25, 2012
Secretary of State

Entity Name: PLENITUD L.L.C.

Current Principal Place of Business:

3399 N.W. 72 AVE.
SUITE 107
MIAMI, FL 33122

New Principal Place of Business:

2393 S CONGRESS AVENUE
SUITE 120
WEST PALM BEACH, FL 33406

Current Mailing Address:

3399 N.W. 72 AVE.
SUITE 107
MIAMI, FL 33122

New Mailing Address:

2393 S CONGRESS AVENUE
SUITE 120
WEST PALM BEACH, FL 33406

FEI Number: 45-3146947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, MONICA
3399 N.W. 72 AVE.
SUITE 107
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

REX ACCOUNTING SERVICES, INC.
2421 QUANTUM BOULEVARD
BOYNTON BEACH, FL 33436 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: REX ACCOUNTING SERVICES, INC.

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SURI, LEAH I
Address: 2393 S CONGRESS AVE SUITE 120
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM
Name: PEREZ, HENRY A
Address: 2393 S CONGRESS AVE SUITE 120
City-St-Zip: WEST PALM BEACH, FL 33406

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: LEAH I SURI

MGR

04/25/2012

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