2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111268

Entity Name: PLG GROUP, LLC.

FILED Apr 27, 2012 Secretary of State

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

1838 SW 6TH CT BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1838 SW 6TH CT BOCA RATON, FL 33486

FEI Number: 45-3459651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALUPPI, GRANT 330 SE 10TH ST POMPANO BEACH, FL 33060 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GALUPPI, PATRICK

 Address:
 1838 SW 6TH CT

 City-St-Zip:
 BOCA RATON, FL 33486

Title: MGR

Name: GALUPPI, GRANT Address: 330 SE 10TH ST

City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR

 Name:
 GALUPPI, LAURA

 Address:
 1838 SW 6TH CT

 City-St-Zip:
 BOCA RATON, FL 33486

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: GRANT GALUPPI MGR 04/27/2012