

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002247

Entity Name: PLUGTREE LLC

FILED
Aug 25, 2011
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-0523843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAYA LAZO, DIEJO
201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NAYA LAZO, DIEGO
201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 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: DIEGO NAYA LAZO

08/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAYA LAZO, DIEGO
Address: 201 S BISCAYNE BLVD - 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: DIEGO NAYA LAZO

MGR

08/25/2011

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