

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004965

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE PLONSKIER GROUP, LLC

Current Principal Place of Business:

4 PENDELTON ROAD
MAHWAH, NJ 07430

New Principal Place of Business:

16057 BRIER CREEK DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

4 PENDELTON ROAD
MAHWAH, NJ 07430

New Mailing Address:

16057 BRIER CREEK DRIVE
DELRAY BEACH, FL 33446

FEI Number: 11-3663736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLONSKIER, HARRY
16057 BRIER CREEK DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: PLONSKIER, HARRY
Address: 16057 BRIER CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: HARRY PLONSKIER

MGMR

04/21/2011

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