2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106111

Entity Name: PLIF MANAGEMENT INC.

FILED Apr 30, 2012 Secretary of State

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

16853 N.E. 2ND AVE., SUITE 302 1110 BRICKELL AVENUE NORTH MIAMI BEACH, FL 33162

SUITE 700 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

16853 N.E. 2ND AVE., SUITE 302 1110 BRICKELL AVENUE NORTH MIAMI BEACH, FL 33162

SUITE 700 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WEIDER, NORMAN S ESQ LEVINE, ALAN W ESQ. 200 S. BISCAYNE BLVD., 6TH FLOOR 1110 BRICKELL AVENUE MIAMI, FL 33131 SUITE 700

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: ALAN W LEVINE ESQ 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

SHASHOUA, AMI Name:

1110 BRICKELL AVENUE, SUITE 700 Address:

City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMI SHASHOUA MGR 04/30/2012