

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014588

FILED
Feb 15, 2011
Secretary of State

Entity Name: BIG PLANS, LLC

Current Principal Place of Business:

161 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

316 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

161 ARAGON AVE
CORAL GABLES, FL 33134

New Mailing Address:

316 MIRACLE MILE
CORAL GABLES, FL 33134

FEI Number: 56-2283686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFENS, F. MICHAEL
161 ARAGON AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STEFFENS, F. MICHAEL
316 MIRACLE MILE
CORAL GABLES, FL 33134 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:

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEFFENS, MICHAEL
Address: 4501 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: GOLDMAN, MARJORIE
Address: 4501 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146

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: F. MICHAEL STEFFENS

MGR

02/15/2011

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