

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014588

Entity Name: BIG PLANS, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

316 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

316 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

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
316 MIRACLE MILE
CORAL GABLES, FL 33134 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: 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

MRG

01/17/2012

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