

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016792

FILED
Apr 10, 2012
Secretary of State

Entity Name: PROJECT - PLAN LLC

Current Principal Place of Business:

8300 NW 53RD STREET
SUITE 350
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8300 NW 53RD STREET
SUITE 350
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 73-1671041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIZALETA, ANA MARIA MRS.
8300 NW 53RD STREET
SUITE 350
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARIZALETA, ANA MARIA
8300 NW 53RD STREET
SUITE 350
MIAMI, FL 33166 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: ANA MARIA ARIZALETA

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMNG
Name: ARIZALETA, ANA MARIA
Address: 8300 NW 53RD STREET , SUITE 350
City-St-Zip: MIAMI, FL 33166 US

Title: MMNG
Name: SANCHEZ, JOSE F
Address: 8300 NW 53RD STREET, SUITE 350
City-St-Zip: MIAMI, FL 33166 US

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: ANA MARIA ARIZALETA

MNG

04/10/2012

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