

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056928

Entity Name: PLANETA DESAFIOS, LLC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

3741 WEST STATE ROAD 84
305
DAVIE, FL 33312 US

Current Mailing Address:

801 SOUTH UNIVERSITY DRIVE
C108-212
PLANTATION, FL 33324 US

New Principal Place of Business:

955 REGISTRY BOULEVARD
118
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

955 REGISTRY BOLEVARD
118
SAINT AUGUSTINE, FL 32092 US

FEI Number: 55-0898044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ORTLANI, IRENA A
3741 WEST STATE ROAD 84
305
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

ORTLANI, IRENA A MGRM
955 REGISTRY BOULEVARD
118
SAINT AUGUSTINE, FL 32092 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: IRENA A. ORTLANI

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ORTLANI, IRENA A MGRM
Address: 955 REGISTRY BOULEVARD
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: IRENA A. ORTLANI

MGRM

09/05/2006

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