2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048680

Entity Name: SAPLANT LLC

FILED Mar 21, 2011 Secretary of State

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

1915 BRICKELL AVENUE #C1001 MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

1915 BRICKELL AVENUE 1320 S DIXIE HIGHWAY #C1001 # 214

MIAMI, FL 33129 US CORAL GABLES, FL 33146 US

FEI Number: 27-0450409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MURAI WALD BIONDO & MORENO, P.A. 1200 PONCE DE LEON BOULEVARD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAYEGH, NELSON
Address: 1915 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM

Name: SAYEGH, FOUAD

Address: 1915 BRICKELL AVENUE, #C1001

City-St-Zip: MIAMI, FL 33139 US

Title: MGRM

Name: SAYEGH DE DAHDAH, MAGALY Address: 1915 BRICKELL AVENUE, #C1001

City-St-Zip: MIAMI, FL 33139 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 Statues.

SIGNATURE: ALBERT J. FRAGA M.A 03/21/2011