

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048680

Entity Name: SAPLANT LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1915 BRICKELL AVENUE
#C1001
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1320 S DIXIE HIGHWAY
214
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-0450409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRAGA, ALBERT J
1320 S DIXIE HWY
STE 214
CORAL GABLES, FL 33146 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: ALBERT J FRAGA

01/17/2012

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 Statutes.

SIGNATURE: NELSON SAYEGH

MGRM

01/17/2012

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