

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057747

FILED
Jun 13, 2011
Secretary of State

Entity Name: RECYCLABLE PLANET, LLC

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
604
NORTH MIAMI BEACH, FL 33138

New Principal Place of Business:

3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127 US

Current Mailing Address:

1000 QUAYSIDE TERRACE
604
NORTH MIAMI BEACH, FL 33138

New Mailing Address:

3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127 US

FEI Number: 27-2754775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS, CARLOS
1000 QUAYSIDE TERRACE
604
NORTH MIAMI BEACH, FL 33138 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: CUEVAS, CARLOS
Address: 1000 QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: SOULAVY, ERIC
Address: 350 REDWOOD LANE
City-St-Zip: KEY BISCAVNE, FL 33149 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: CARLOS CUEVAS

MGR

06/13/2011

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