2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# L03000031491

Entity Name: PLANET EARTH OF AMERICA, LLC

Current Principal Place of Business:

190 ISLA DORADA BLVD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

190 ISLA DORADA BLVD.
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 45-0522158 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROARK R. MONAHAN
5201 BLUE LAGOON DRIVE
SUITE 834
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD
SUITE 470 # 5
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: ROARK R MONAHAN 04/25/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GRANADOS, LAURA P
Address: 190 ISLA DORADA BLVD.
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR ( ) Delete
Name: PINILLA, EDUARDO
Address: 190 ISLA DORADA BLVD.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LAURA P GRANADOS MGR 04/25/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date