

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000106438

Entity Name: PLANCO USA LLC

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD.
WEST TOWER, UNIT 4214
MIAMI, FL 33131

Current Mailing Address:

325 SOUTH BISCAYNE BVLVD.
WEST TOWER, UNIT 4214
MIAMI, FL 33131 US

FEI Number: 46-0811964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROXANA I. NASCO, P.A.
2600 SO. DOUGLAS ROAD, SUITE 1007
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

Authorized Person(s) Detail :

Title MGR
Name TUGAL, CAN
Address 325 SO. BISCAYNE BLVD., W TOWER,
UNIT 4214
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAN TUGAL

MANAGER

02/04/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date