

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032217

Entity Name: PLANETA HOLDING, LLC

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
1220
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.
1220
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

TANCREDI, RODOLFO I SR
2121 PONCE DE LEON BLVD.
1220
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: URBINA-QUINTERO, RAFAEL JR
Address: 2121 PONCE DE LEON BLVD., SUITE 1220
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: TANCREDI, RODOLFO
Address: 2121 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: TANCREDI, RODOLFO
Address: 2121 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODOLFO TANCREDI

MGR

07/01/2004

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