

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044834

Entity Name: PLANTATION KOP, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

8725 N.W. 18TH TERRACE, SUITE 204
MIAMI, FL 33172

New Principal Place of Business:

7340 SW 110 TERRACE
MIAMI, FL 33156

Current Mailing Address:

8725 N.W. 18TH TERRACE, SUITE 204
MIAMI, FL 33172

New Mailing Address:

12973 SW 112 ST, #180
MIAMI, FL 33186

FEI Number: 20-1278568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, PAUL E
8725 NW 18 TERRACE
SUITE 204
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DOUGLAS, PAUL E
7340 SW 110 TERRACE
MIAMI, FL 33156 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOUGLAS, PAUL
Address: 8725 NW 18 TER, STE 204
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGLAS, PAUL
Address: 7340 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: PAUL DOUGLAS

MGRM

01/14/2009

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