

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044834

Entity Name: PLANTATION KOP, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

7340 SW 110 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12973 SW 112 ST, #180
MIAMI, FL 33186

New Mailing Address:

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
7340 SW 110 TERRACE
MIAMI, FL 33156 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: MGRM
Name: DOUGLAS, PAUL
Address: 7340 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33156

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: PAUL DOUGLAS

MGRM

02/19/2010

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