

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L05000035149

Entity Name: PLANET FIVE USA, LLC

Current Principal Place of Business:

9000 REGENCY SQUARE BOULEVARD
STE 200
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

9000 REGENCY SQUARE BOULEVARD
STE 200
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 20-2953737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, JON
9485 REGENCY SQUARE BOULEVARD
STE 107
JACKSONVILLE, FL 32225 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 () Delete
Name: ROHAN, PAUL
Address: 7311 RAMOTH DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGRM () Delete
Name: MALKA, MICHAEL
Address: 91 EAST LINDEN AVENUE
City-St-Zip: ENGLEWOOD, NJ 07631

Title: MGRM () Delete
Name: ABRAHAMS, GARY
Address: 131 REGATTA BOULEVARD
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: LAUBACH, GREGORY L
Address: 1378 KERSEY LANE
City-St-Zip: ROCKVILLE, MD 20854

Title: MGRM () Delete
Name: HOROWITZ, JON D
Address: 354 WINTHROP ROAD
City-St-Zip: TEANECK, NJ 07666

ADDITIONS/CHANGES:

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

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

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

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 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 ROHAN

PRIN

04/30/2008

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