

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105964

Entity Name: PLANET TEA USA, LLC

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

4625 MORNINGSIDE
SARASOTA, FL 34235 US

Current Mailing Address:

4625 MORNINGSIDE
SARASOTA, FL 34235 US

New Principal Place of Business:

1000 VILLAGIO CIRCLE
101
SARASOTA, FL 34237 US

New Mailing Address:

1000 VILLAGIO CIRCLE
101
SARASOTA, FL 34237 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PAOLINI, VIVIANE V
Address: 4625 MORNINGSIDE
City-St-Zip: SARASOTA, FL 34235 US

Title: MGRM () Delete
Name: PAOLINI, MARCELLO
Address: 4625 MORNINGSIDE
City-St-Zip: SARASOTA, FL 34235 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAOLINI, VIVIANE V
Address: 1000 VILLAGIO CIRCLE # 101
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM (X) Change () Addition
Name: PAOLINI, MARCELLO
Address: 1000 VILLAGIO CIRCLE # 101
City-St-Zip: SARASOTA, FL 34237 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELLO PAOLINI

MGRM

08/10/2006

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