

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105964

Entity Name: PLANET TEA USA, LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

1000 VILLAGIO CIRCLE
101
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

1000 VILLAGIO CIRCLE
101
SARASOTA, FL 34237 US

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:

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: 1000 VILLAGIO CIRCLE # 101
City-St-Zip: SARASOTA, FL 34237 US

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

ADDITIONS/CHANGES:

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 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

01/06/2007

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