

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041319

Entity Name: PLANUS VENTURE, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

601 S.W. 57TH AVENUE
SUITE G
MIAMI, FL 33101

Current Mailing Address:

601 S.W. 57TH AVENUE
SUITE G
MIAMI, FL 33101

New Principal Place of Business:

601 S.W. 57TH AVENUE
SUITE G
MIAMI, FL 33144

New Mailing Address:

601 S.W. 57TH AVENUE
SUITE G
MIAMI, FL 33144

FEI Number: 20-4752749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALEY, J.T. ESQ.
300 SEVILLA AVENUE, SUITE 210
CORAL GABLES, FL 33134 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: BIVAR, LUCIANO
Address: 601 S.W. 57TH AVENUE SUITE G
City-St-Zip: MIAMI, FL 33101

Title: MGRM () Delete
Name: AZEVEDO, JOSE
Address: 601 S.W. 57TH AVENUE SUITE G
City-St-Zip: MIAMI, FL 33101

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIVAR, LUCIANO
Address: 601 S.W. 57TH AVENUE SUITE G
City-St-Zip: MIAMI, FL 33144

Title: MGRM (X) Change () Addition
Name: AZEVEDO, JOSE
Address: 601 S.W. 57TH AVENUE SUITE G
City-St-Zip: MIAMI, FL 33144

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: JOSE AZEVEDO

MGRM

02/05/2009

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