

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031287

FILED
Feb 16, 2010
Secretary of State

Entity Name: RENEWABLE PLANET, LLC

Current Principal Place of Business:

1178 NE 98 ST
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1178 NE 98 ST
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 20-8695326 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, CLAUDIO A
1178 NE 98TH STREET
MIAMI SHORES, FL 33138 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: CGL INTERNATIONAL, INC
Address: 1178 NE 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM
Name: GONZALEZ, MARIBEL
Address: 1178 NE 98 ST
City-St-Zip: MIAMI SHORES, FL 33138

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: CLAUDIO A GONZALEZ MR 02/16/2010

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