

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038341

Entity Name: JANE'S PLANE LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY, SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

2828 CORAL WAY
SUITE 200
MIAMI, FL 33145

Current Mailing Address:

2828 CORAL WAY, SUITE 200
MIAMI, FL 33145

New Mailing Address:

2828 CORAL WAY
SUITE 200
MIAMI, FL 33145

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JANE S
2828 CORAL WAY, SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARCUS, JANE S
2828 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

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: _____ 04/14/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCUS, JANE S
Address: 2828 CORAL WAY, SUITE 200
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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: JANE MARCUS MRS. 04/14/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date