

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038341

Entity Name: JANE'S PLANE LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

2 ALHAMBRA PLAZAS
SUITE #101
CORAL GABLES, FL 33134

Current Mailing Address:

2828 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

2 ALHAMBRA PLAZAS
SUITE #101
CORAL GABLES, FL 33134

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
2 ALHAMBRA PLAZA
SUITE #101
CORAL GABLES, FL 33134 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: JANE MARCUS

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARCUS, JANE S
Address: 2 ALHAMBRA PLAZA #101
City-St-Zip: CORAL GABLES, FL 33134

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: JANE MARCUS

MGR

04/11/2012

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