2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049602

Entity Name: PLANET DESIGNS LLC

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12014 HICKER WAY HOLLYWOOD, FL 33026

Current Mailing Address: New Mailing Address:

12014 FLICKER WAY 12014 HICKER WAY HOLLYWOOD, FL 33026 HOLLYWOOD, FL 33026

FEI Number: 26-0142074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAPATA, DIEGO ZAPATA, DIEGO 12014 HÍCKER WAY 12014 FLICKER WAY

HOLLYWOOD, FL 33026 US US HOLLYWOOD, FL 33026

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: 09/03/2008

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete (X) Change () Addition

ZAPATA, DIEGO ZAPATA, DIEGO Name: Name: Address: 12014 HICKER WAY Address: 12014 FLICKER WAY City-St-Zip: HOLLYWOOD, FL 33026 City-St-Zip: HOLLYWOOD, FL 33026

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: CARDOZO, DIANA Name: CARDOZO, DIANA Address: 12014 HICKER WAY Address: 12014 FLICKER WAY City-St-Zip: HOLLYWOOD, FL 33026 City-St-Zip: HOLLYWOOD, FL 33026

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: DIEGO ZAPATA **MGRM** 09/03/2008