

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011192

Entity Name: SPACEPLAN, LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

10556 NW 26 STREET, UNIT D-101
DORAL, FL 33172

New Principal Place of Business:

175 SW 7TH STREET
SUITE 1523
MIAMI, FL 33130

Current Mailing Address:

10556 NW 26 STREET, UNIT D-101
DORAL, FL 33172

New Mailing Address:

175 SW 7TH STREET
SUITE 1523
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAS, PERLA SOLE ESQ
15450 NEW BARN ROAD, STE 302
MIAMI LAKES, FL 33014 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: MGR
Name: PROFETA, FRANCO
Address: 175 SW 7TH STREET SUITE 1523
City-St-Zip: MIAMI, FL 33130

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: FRANCO PROFETA

MGR

01/03/2011

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