

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029305

FILED
Jan 06, 2010
Secretary of State

Entity Name: BLUEPLANET CONSULTING, LLC

Current Principal Place of Business:

1000 WEST AVE, STE 1523
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 WEST AVE, STE 1523
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2044000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BRIAN M
1000 WEST AVE, STE 1523
MIAMI BEACH, FL 33139 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: MARTIN, BRIAN M
Address: 1000 WEST AVE, STE 1523
City-St-Zip: MIAMI BEACH, FL 33139

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: BRIAN MICHAEL MARTIN

MGRM

01/06/2010

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