

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067951

Entity Name: OLLYPLANET LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1665 BAY ROAD
APT # 414
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1665 BAY ROAD
APT # 414
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3500419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, MARIA C
1665 BAY ROAD
APART # 414
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: MGR
Name: WHITE, MARIA C
Address: 1665 BAY ROAD. APART # 414
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: MARIA C. WHITE

MGR

04/21/2011

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