

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069772

Entity Name: GOLDWING PLANET, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

1712 SW 2ND AVE, UNIT 502
MIAMI, FL 33129

New Principal Place of Business:

1712 SW 2ND AVE
APT #502
MIAMI, FL 33129

Current Mailing Address:

1712 SW 2ND AVE, UNIT 502
MIAMI, FL 33129

New Mailing Address:

1712 SW 2ND AVE
APT #502
MIAMI, FL 33129

FEI Number: 33-1218388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DI PRISCO, DAVIDE SR.
1712 SW 2ND AVE
APT #502
MIAMI, FL 33129 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: DAVIDE DI PRISCO

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DI PRISCO, DAVIDE
Address: 1712 SW 2ND AVE, UNIT 502
City-St-Zip: MIAMI, FL 33129

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: DAVIDE DI PRISCO

MGR

03/28/2012

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