2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092183

Entity Name: THE GUEST PLANNERS LLC

FILED Apr 29, 2011 Secretary of State

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

20000 EAST COUNTRY CLUB DRIVE SUITE 1503

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

P.O. BOX 545

DEERFIELD BEACH, FL 33443 US

FEI Number: 80-0269736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GROSS, EVAN N 20000 EAST COUNTRY CLUB DRIVE SUITE 1503 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GROSS, EVAN N Address: P.O. BOX 545

City-St-Zip: DEERFIELD BEACH, FL 33443 US

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 Statues.

SIGNATURE: EVAN GROSS MGRM 04/29/2011