

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000016580

**FILED**  
**Jan 27, 2010**  
**Secretary of State**

**Entity Name:** PLANA FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

5201 BLUE LAGOON DRIVE  
SUITE 270  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5201 BLUE LAGOON DRIVE  
SUITE 270  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 26-4569794

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MASPONS, MIGUEL A ESQ.  
ABADIN COOK-9155 S. DADELAND BLVD.  
SUITE 1208  
MIAMI, FL 33156 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: PLANA, NESTOR  
Address: 5201 BLUE LAGOON DRIVE, SUITE 270  
City-St-Zip: MIAMI, FL 33126

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: NESTOR PLANA

MGR.

01/27/2010

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