

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016580

FILED
Apr 20, 2012
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

MGRM

04/20/2012

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