

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021178

Entity Name: PLANES AND HOUSES LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

20341 NE 30 AVENUE
115
AVENTURA, FL 33180

New Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33180

Current Mailing Address:

20341 NE 30 AVENUE
115
AVENTURA, FL 33180

New Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARMONA, GUSTAVO F
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: CARMONA NATTA, FELIPE
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: CARMONA NATTA, SOFIA
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: SCHIPPERT, SILVIA
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33180

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: GUSTAVO CARMONA

MGR

04/30/2011

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