2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033468

Entity Name: BUSINESSPLAN VENTURES, LLC

FILED Apr 29, 2011 Secretary of State

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

7365 S.W 132 STREET MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

7365 S.W 132 STREET MIAMI, FL 33156 US

FEI Number: 27-0320317 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:

HALL, JOHN 7365 S.W 132 STREET MIAMI, FL 33156 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: HALL, JOHN

Address: 7365 S.W 132 STREET City-St-Zip: MIAMI, FL 33156 US

Title: MGR

 Name:
 HALL, BRIAN C

 Address:
 7365 SW 132 ST

 City-St-Zip:
 MIAMI, FL 33156

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: JOHN A. HALL MGRM 04/29/2011