

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034984

Entity Name: PLANCK HOLDINGS LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

595 S. FEDERAL HWY., STE 600
BOCA RATON, 33432 US

New Principal Place of Business:

595 S. FEDERAL HWY., STE 600
BOCA RATON, FL 33432 US

Current Mailing Address:

595 S. FEDERAL HWY., STE 600
BOCA RATON, 33432 US

New Mailing Address:

595 S. FEDERAL HWY., STE 600
BOCA RATON, FL 33432 US

FEI Number: 26-4645130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALVIOLA, PERIAN
5301 N FEDERAL HIGHWAY
SUITE 380
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SALVIOLA, PERIAN
595 S FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 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: PERIAN SALVIOLA

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALVIOLA, PERIAN
Address: 595 S. FEDERAL HWY., STE 600
City-St-Zip: BOCA RATON, FL 33432 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 Statutes.

SIGNATURE: PERIAN SALVIOLA

MS

04/05/2010

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