

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035471

Entity Name: PLANETASTIC, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1172 S DIXIE HIGHWAY, NUMBER 443
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 S DIXIE HIGHWAY, NUMBER 443
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-4730134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

L. CAPOTE, PA
469 N PINE ISLAND RD
B-105
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

L. CAPOTE, PA
80 SW 8 STREET
SUITE 2310
MIAMI, FL 33130 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: LISA CAPOTE

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PLASENCIA, GEORGE
Address: 1172 S DIXIE HIGHWAY, NUMBER 443
City-St-Zip: MIAMI, FL 33146

Title: MGR
Name: CASAMAYOR, LUIS
Address: 1172 S DIXIE HIGHWAY, NUMBER 443
City-St-Zip: MIAMI, FL 33146

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: LUIS CASAMAYOR

MGR

05/03/2010

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