

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064481

FILED
Apr 25, 2010
Secretary of State

Entity Name: PLANET GREEN (2007) SA, LLC

Current Principal Place of Business:

6210 VIA TIERRA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6210 VIA TIERRA
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEXLER, RON
6210 VIA TIERRA
BOCA RATON, FL 33433 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: WEXLER, RON
Address: 6210 VIA TIERRA
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: YARIV, JOSEPH
Address: 6210 VIA TIERRA
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: GUILLERMO, OLLE
Address: 6210 VIA TIERRA
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: ALTAMIRANO, IVAN
Address: 6210 VIA TIERRA
City-St-Zip: BOCA RATON, FL 33433

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: RON WEXLER

MGR

04/25/2010

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