

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113249

FILED
May 14, 2012
Secretary of State

Entity Name: PLANET BLUE STONE LLC

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 99-0360935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPAG REGISTERED AGENTS (USA), INC.
999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 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: CORPAG MANAGEMENT (BVI) LIMITED
Address: PALM GROVE HOUSE, P.O. BOX 438
City-St-Zip: ROAD TOWN, TORTOLA, VG 1110 VG

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: DAVID TE BOEKHORST

MGR

05/14/2012

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