2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052139

Entity Name: PLANTZILLA, LLC

FILED Jan 04, 2012 Secretary of State

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

145 NE 95TH STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

145 NE 95TH STREET MIAMI SHORES, FL 33138

FEI Number: 27-2628191 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:

MAXIMIANO, ALEXANDRE 145 NE 95TH STREET MIAMI SHORES, FL 33138

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MAXIMIANO, ALEXANDRE
Address: 145 NE 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR

 Name:
 HYNSON, MARIANNA

 Address:
 145 NE 95TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: ALEXANDRE MAXIMIANO MGR 01/04/2012