2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091965

Entity Name: PLANET SHIPPING LLC

FILED Feb 05, 2012 Secretary of State

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

4800 S WEST SHORE BLVD 1703 NW 79TH AVE APT 927 DORAL, FL 33126 US

TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

4800 S WEST SHORE BLVD 1703 NW 79TH AVE APT 927 DORAL, FL 33126 US TAMPA, FL 33611 US

FEI Number: 90-0607285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROZHDESTVENSKIY, SERGEY ROZHDESTVENSKIY, SERGEY MGRM 4800 S WEST SHORE BLVD 8325 SW 72ND AVE APT 215C APT 215C MIAMI, FL 33143 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: SERGEY ROZHDESTVENSKIY 02/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROZHDESTVENSKIY, SERGEY

 Address:
 8325 SW 72ND AVE APT 215C

 City-St-Zip:
 MIAMI, FL 33143 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 Statues.

SIGNATURE: SERGEY ROZHDESTVENSKIY MGRM 02/05/2012