2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121307

Entity Name: PLANET ENTERPRISE, LLC

FILED Apr 28, 2011 Secretary of State

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

3243 NW 32ND TER

LAUDERDALE LAKES, FL 33309 US

Current Mailing Address: New Mailing Address:

3243 NW 32ND TER

LAUDERDALE LAKES, FL 33309 US

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

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

VILORIA, ENDER LARRAZABAL, MARTA L
3243 NW 32ND TER 220 MIRACLE MILE

LAUDERDALE LAKES, FL 33309 US SUITE 217

CORAL GABLES, FL 33134 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: MARTA L. LARRAZABAL 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: RODRIGUEZ, ELIDA Address: 3243 NW 32ND TER

City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: MGR
Name: DIAZ, AURA
Address: 3243 NW 32ND TER

City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: MGR

Name: TORRES, JOSE Address: 3243 NW 32ND TER

City-St-Zip: LAUDERDALE LAKES, FL 33309 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: ELIDA RODRIGUEZ P 04/28/2011