

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131827

Entity Name: PLANET CONNEX LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2038 S.W. 28TH WAY
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2038 S.W. 28TH WAY
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 37-1618384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, MARK S
100 N.E. 3RD AVENUE, SUITE 620
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NECKMAN, WILLIAM F
2038 SW 28TH WAY
FT. LAUDERDALE, FL 33312 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: WILLIAM F. NECKMAN

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NECKMAN, WILLIAM F
Address: 2038 S.W. 28TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM
Name: LLS MARKETING LLC
Address: 51 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

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: WILLIAM F. NECKMAN

D

01/26/2011

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