

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000042853

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Entity Name:** BYOPLANET INTERNATIONAL, LLC

**Current Principal Place of Business:**

PAUL ZACHARSKI - CFO  
1305 SHOTGUN ROAD  
SUNRISE, FL 33326

**New Principal Place of Business:**

1305 SHOTGUN ROAD  
SUNRISE, FL 33326

**Current Mailing Address:**

PAUL ZACHARSKI - CFO  
1305 SHOTGUN ROAD  
SUNRISE, FL 33326

**New Mailing Address:**

1305 SHOTGUN ROAD  
SUNRISE, FL 33326

**FEI Number:** 45-1060181

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

O'SHEA, RICHARD  
1305 SHOTGUN ROAD  
SUNRISE, FL 33326 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:** MGRM  
**Name:** O'SHEA, RICHARD  
**Address:** 1305 SHOTGUN ROAD  
**City-St-Zip:** SUNRISE, FL 33326

**Title:** MGRM  
**Name:** ZACHARSKI, PAUL  
**Address:** 1305 SHOTGUN RODA  
**City-St-Zip:** SUNRISE, FL 33326

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:** PAUL ZACHARSKI

MGRM

01/25/2012

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