

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000045449

FILED
May 31, 2012
Secretary of State

Entity Name: A/C PLANET, LLC

Current Principal Place of Business:

17461 SW 29TH COURT
MIRAMAR, FL 33029 US

New Principal Place of Business:

2231 SW 59TH AVENUE
WEST PARK, FL 33023 US

Current Mailing Address:

17461 SW 29TH COURT
MIRAMAR, FL 33029 US

New Mailing Address:

2231 SW 59TH AVENUE
WEST PARK, FL 33023 US

FEI Number: 45-2814028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ELIA M
17461 SW 29TH COURT
MIRAMAR, FL 33029 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: GONZALEZ, ELIA M
Address: 17461 SW 29TH COURT
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM
Name: GONZALEZ, ALBERTO
Address: 17461 SW 29TH COURT
City-St-Zip: MIRAMAR, FL 33029

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: ELIA M GONZALEZ

MGR

05/31/2012

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