

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052677

Entity Name: PLANET FUTBOL LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

5348 NW 113RD PLACE
DORAL, FL 33134

New Principal Place of Business:

10780 NW 81ST LANE
DORAL, FL 33178

Current Mailing Address:

5348 NW 113RD PLACE
DORAL, FL 33134

New Mailing Address:

10780 NW 81ST LANE
DORAL, FL 33178

FEI Number: 24-2318700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOTA, MANUEL
5348 NW 113RD PLACE
DORAL, FL 33134 US

Name and Address of New Registered Agent:

THORNE, GUILLERMO J JR
10780 NW 81ST LANE
DORAL, FL 33178 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: G. J. THORNE JR.

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THORNE, GUILLERMO J JR
Address: 10780 NW 81ST 81ST LANE
City-St-Zip: DORAL, FL 33178

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: G. J. THORNE JR.

MGRM

04/10/2012

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