

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073466

Entity Name: PLANET ENERGY, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

7901 HISPANOLA AVENUE
1406
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7901 HISPANOLA AVENUE
1406
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

AGUDELO, LUIS A
7901 HISPANOLA AVENUE
1406
NORTH BAY VILLAGE, FL 33141 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: CEO
Name: AGUDELO, LUIS A
Address: 7901 HISPANOLA AVENUE, #1406
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP
Name: GARCIA, MIGUEL A
Address: 1331 BRICKELL BAY DRIVE, #2102
City-St-Zip: MIAMI, FL 33131

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: LUIS A AGUDELO

CEO

04/18/2012

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