

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107561

Entity Name: G-PLANET USA

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

7401 SW 162ND PATH
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7401 SW 162ND PATH
MIAMI, FL 33193

New Mailing Address:

FEI Number: 45-3451301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLAR, FRANCISCO J MR
7401 SW 162ND PATH
MIAMI, FL 33193 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: MGR
Name: CUELLAR, FRANCISCO J MR
Address: 7401 SW 162ND PATH
City-St-Zip: MIAMI, FL 33193

Title: MGR
Name: HERRERA, CARLOS A MR
Address: 7401 SW 162ND PATH
City-St-Zip: MIAMI, FL 33193

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: FRANCISCO J CUELLAR

MGR

03/09/2012

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