

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130195

FILED  
May 01, 2012  
Secretary of State

Entity Name: PLANET UP INTERNATIONAL, LLC.

## Current Principal Place of Business:

7901 KINGSPORTE PKWY  
4  
ORLANDO, FL 32819

## New Principal Place of Business:

5401 S KIRKMAN RD  
105 - A  
ORLANDO, FL 32819 US

## Current Mailing Address:

7901 KINGSPORTE PKWY  
4  
ORLANDO, FL 32819

## New Mailing Address:

5401 S KIRKMAN RD  
105 - A  
ORLANDO, FL 32819 US

FEI Number: 45-3822375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

US TAX CONSULTING INC  
7901 KINGSPORTE PKWY  
4  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

US TAX CONSULTING INC  
5401 S KIRKMAN RD STE 105  
ORLANDO, FL 32819 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: DANILO SANTANA

05/01/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: JARDIM, JOSE EDUARDO  
Address: 5401 S KIRKMAN RD #105 - A  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM  
Name: DE OLIVEIRA, CARLA SIMONE S  
Address: 5401 S KIRKMAN RD #105 - A  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR  
Name: TRINDADE, ARNALDO V JR  
Address: 5401 S KIRKMAN RD #105 - A  
City-St-Zip: ORLANDO, FL 32819 US

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: JOSE EDUARDO JARDIM

MGRM

05/01/2012

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