

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000367

FILED
May 02, 2007
Secretary of State

Entity Name: INVICTUS PLANNING SERVICES, L.C.

Current Principal Place of Business:

1 SE 3 AVE
SUITE 1940
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1 SE 3 AVE
SUITE 1940
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0559581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLEINFELD, DENIS A
1 SE 3 AVE
SUITE 1940
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLEINFELD, DENIS A
401 E. LAS OLAS BLVD.
SUITE 1650
FT. LAUDERDALE, FL 33309 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:

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLEINFELD, DENIS A
Address: 1 SE 3 AVE SUITE 1270
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEINFELD, DENIS A
Address: 401 E. LAS OLAS BLVD. # 1650
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DENIS KLEINFELD

MGRM

05/02/2007

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