

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000671

FILED
Mar 22, 2011
Secretary of State

Entity Name: PLANT GROUP AMERICA LLC

Current Principal Place of Business:

3242 GIFFORD LANE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3242 GIFFORD LANE
MIAMI, FL 33133

New Mailing Address:

2800 14TH AVENUE, SUITE 406
MARKHAM, ON L4L8J8 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM
Name: PLANT GROUP INC
Address: 2800 14TH AVENUE, SUITE 406
City-St-Zip: MARKHAM, ON L4L8J8 CA

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: JOHN JEFFREY PLANT

MGRM

03/22/2011

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