

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058721

Entity Name: 3RD PLANET ENTERTAINMENT, LLC

Current Principal Place of Business:

2701 COLUMBUS BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

2701 COLUMBUS BLVD.
CORAL GABLES, FL 33134

FEI Number: 75-3246655

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES, OSVALDO FESQ
ADORNO & YOSS LLP, SUITE 400
2525 PONCE DE LEON BLVD
MIAMI, FL 33134 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: OSVALDO TORRES

04/30/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ELGARRESTA, EMILCE
Address 2701 COLUMBUS BLVD.
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILCE ELGARRESTA

MGR

04/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date