

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000015041

FILED
Jan 15, 2003
Secretary of State

Entity Name: PLANETA PRODUCTIONS, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1220
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1220
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1139271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANCREDI, RODOLFO
2121 PONCE DE LEON BLVD., SUITE 1220
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: ACOSTA, REINALDO
Address: 2121 PONCE DE LEON BLVD., SUITE 1220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: ROCCATABLIATA, MARIA PIA
Address: 2121 PONCE DE LEON BLVD #1220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: KESEPARA, MAMANA
Address: 2121 PONCE DE LEON BLVD #1220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: ROCCATAGLIATA, GABMIEL
Address: 2121 PONCE DE LEON BLVD #1220
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URBINA, RAFAEL
Address: 2121 PONCE DE LEON BLVD., SUITE 1220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: ROCCATAGLIATA, MARIA PIA
Address: 2121 PONCE DE LEON BLVD #1220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: KESEPARA, MARIANA
Address: 2121 PONCE DE LEON BLVD #1220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: ROCCATAGLIATA, GABRIEL
Address: 2121 PONCE DE LEON BLVD #1220
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL URBINA

MGR

01/15/2003

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