

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058721

FILED
Aug 04, 2008
Secretary of State

Entity Name: 3RD PLANET ENTERTAINMENT, LLC

Current Principal Place of Business:

2710 COLUMBUS BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

2701 COLUMBUS BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

2710 COLUMBUS BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

2701 COLUMBUS BLVD.
CORAL GABLES, FL 33134

FEI Number: 75-3246655 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:

WESTON LAW ASSOCIATES, P.A.
2800 WESTON ROAD
201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TORRES, OSVALDO F ESQ.
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 F. TORRES

08/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELGARRESTA, EMILCE
Address: 2710 COLUMBUS BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELGARRESTA, EMILCE
Address: 2701 COLUMBUS BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: EMILCE ELGARRESTA

MGR

08/04/2008

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