

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021830

Entity Name: PLANET SOUND PC USA, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

9990 NW 14TH STREET
109
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9990 NW 14TH STREET
109
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 77-0716756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & GERSTEIN ATTORNEYS, P.A.
700 S FEDERAL HWY
200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 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: GABRIEL S DIAZ-SARMIENTO

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AVENDANO RUIZ, JESUS RICARDO
Address: 9990 NW 14TH STREET, SUITE 109
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM () Delete
Name: SUAREZ MENA, DAYRA CUMANDA
Address: 9990 NW 14TH STREET, SUITE 109
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS RICARDO AVENDANO RUIZ

MGRM

04/16/2009

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