

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021830

Entity Name: PLANET SOUND PC USA, LLC

FILED
May 01, 2010
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 ()
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: JESUS RICARDO AVENDANO RUIZ

MGRM

05/01/2010

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