

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000021830

Entity Name: PLANET SOUND PC USA, LLC

**FILED**  
**Feb 23, 2012**  
**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:**

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

02/23/2012

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