

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000050155

**FILED**  
**Mar 31, 2009**  
**Secretary of State**

**Entity Name:** PLANET HOLLYWOOD RESORTS MANAGEMENT, LLC

**Current Principal Place of Business:**

7598 SAND LAKE RD  
ORLANDO, FL 32819

**New Principal Place of Business:**

6052 TURKEY LAKE ROAD  
SUITE #201  
ORLANDO, FL 32819

**Current Mailing Address:**

7598 SAND LAKE RD  
ORLANDO, FL 32819

**New Mailing Address:**

6052 TURKEY LAKE ROAD  
SUITE #201  
ORLANDO, FL 32819

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NEUKAMM, MICHAEL E  
301 E PINE ST  
STE 1400  
ORLANDO, FL 32801 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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      AVALLONE, THOMAS MR.  
Address:                      6052 TURKEY LAKE ROAD, SUITE #201  
City-St-Zip:                      ORLANDO, FL 32819

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: THOMAS AVALLONE                      MGR                      03/31/2009

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