

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109134

Entity Name: PLANET RECORDS US, L.L.C.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

16138 SW 54TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

175 SW 7 ST
2418
MIAMI, FL 33130

Current Mailing Address:

16138 SW 54TH TERRACE
MIAMI, FL 33185

New Mailing Address:

175 SW 7 ST
2418
MIAMI, FL 33130

FEI Number: 30-0520138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, ROBERTO
16138 SW 54TH TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FERRANTE, ROBERTO
175 SW 7 ST
2418
MIAMI, FL 33130 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: ROBERTO FERRANTE

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FERRANTE, ROBERTO
Address: 175 SW 7 ST 2418
City-St-Zip: MIAMI, FL 33130

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: ROBERTO FERRANTE

MGRM

04/24/2009

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