

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109134

Entity Name: PLANET RECORDS AMERICA LLC

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

175 SW 7 ST
2418
MIAMI, FL 33130

New Principal Place of Business:

247 SW 8TH ST.
#455
MIAMI, FL 33130

Current Mailing Address:

175 SW 7 ST
2418
MIAMI, FL 33130

New Mailing Address:

247 SW 8TH ST.
#455
MIAMI, FL 33130

FEI Number: 30-0520138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERRANTE, ROBERTO
200 SE 15TH ROAD
6D
MIAMI, FL 33129 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

06/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRANTE PRODUCTIONS SRL
Address: RIVIERA DI CHIAIA 270
City-St-Zip: NAPOLI, ITALY, IT 80121

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: ROBERTO FERRANTE

MGRM

06/22/2011

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