

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109134

FILED
Mar 09, 2012
Secretary of State

Entity Name: PLANET RECORDS AMERICA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
200 SE 15TH ROAD
6D
MIAMI, FL 33129 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: 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

P

03/09/2012

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