

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023421

Entity Name: PLANET MUSIC USA, LLC

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

8117 SILENT CREEK DR.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8117 SILENT CREEK DR.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 27-2027238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, JAIME H
8111 N 14TH ST
TAMPA, FL 33604 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: CORTES, JAIME H
Address: 8111 N 14TH ST
City-St-Zip: TAMPA, FL 33604 US

Title: MGRM
Name: MORA, MARIO E
Address: 8117 SILENT CREEK DR
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM
Name: MORA, YOSEMY
Address: 8117 SILENT CREEK DR
City-St-Zip: TAMPA, FL 33615 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: JAIME CORTES

MGRM

04/02/2011

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