

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085491

FILED
Apr 26, 2011
Secretary of State

Entity Name: ENTERPLANETAINMENT, LLC

Current Principal Place of Business:

12840 VISTA ISLES DRIVE SUITE #617
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 143643
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 90-0603413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTOYA, HELMUT
12840 VISTA ISLES DRIVE
SUITE #617
SUNRISE, FL 33325 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: MONTOYA, HELMUT
Address: P.O BOX 143643
City-St-Zip: CORAL GABLES, FL 33114 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: HELMUT MONTOYA

MGRM

04/26/2011

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