

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000085491

**FILED**  
**Apr 10, 2012**  
**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:**

2500 E MARINA BAY DR. #305  
305  
FORT LAUDERDALE, FL 33312 US

**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 ( )**

**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:**

MONTOYA, HELMUT  
2500 E MARINA BAY DR. #305  
305  
FORT LAUDERDALE, FL 33312 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:

04/10/2012

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

MR

04/10/2012

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