

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091375

FILED
Apr 20, 2011
Secretary of State

Entity Name: PLANET HOLLYWOOD OPPORTUNITIES, LLC

Current Principal Place of Business:

6052 TURKEY LAKE ROAD
SUITE 201
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

6052 TURKEY LAKE ROAD
SUITE 201
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32802 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: MICHAEL E. NEUKAMM

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLANET HOLLYWOOD RESTAURANTS, LLC
Address: 6052 TURKEY LAKE ROAD, STE 201
City-St-Zip: ORLANDO, FL 32819

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: DAVID CRABTREE

MGR

04/20/2011

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