

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009696

Entity Name: PLANET KARAOKE, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2187 TRADE CENTER WAY, UNIT 3
NAPLES, FL 34109 US

New Principal Place of Business:

2187 TRADE CENTER WAY
UNIT 3
NAPLES, FL 34109 US

Current Mailing Address:

2187 TRADE CENTER WAY, UNIT 3
NAPLES, FL 34109 US

New Mailing Address:

2187 TRADE CENTER WAY
UNIT 3
NAPLES, FL 34109 US

FEI Number: 27-4633956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGO, CAROL
2187 TRADE CENTER WAY, UNIT 3
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MANGO, CAROL
2187 TRADE CENTER WAY
UNIT 3
NAPLES, FL 34109 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANGO, CAROL
Address: 2187 TRADE CENTER WAY, UNIT 3
City-St-Zip: NAPLES, FL 34109 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: CAROL MANGO

MMGR

04/26/2012

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