

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000119

FILED  
Mar 04, 2010  
Secretary of State

**Entity Name:** PLANET HOLLYWOOD (FRANCE), L.C.

**Current Principal Place of Business:**

7598 W. SAND LAKE ROAD  
ORLANDO, FL 32819

**New Principal Place of Business:**

6052 TURKEY LAKE ROAD  
ORLANDO, FL 32819

**Current Mailing Address:**

7598 W. SAND LAKE ROAD  
ORLANDO, FL 32819

**New Mailing Address:**

6052 TURKEY LAKE ROAD  
ORLANDO, FL 32819

FEI Number: 59-3238160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARSHALL, BYRD F JR.  
C/O GRAY ROBINSON  
301 E. PINE ST., SUITE 1400  
ORLANDO, FL 32801 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: MGR  
Name: EARL, ROBERT I  
Address: 6052 TURKEY LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM  
Name: PLANET HOLLYWOOD (PARIS), INC.  
Address: 6052 TURKEY LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM  
Name: PLANET HOLLYWOOD INTERNATIONAL, INC.  
Address: 6052 TURKEY LAKE ROAD  
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: ROBERT EARL

MGR

03/04/2010

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