

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000119

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

6052 TURKEY LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

6052 TURKEY LAKE ROAD
SUITE 201
ORLANDO, FL 32819

Current Mailing Address:

6052 TURKEY LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

6052 TURKEY LAKE ROAD
SUITE 201
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:

NEUKAMM, MICHAEL E
C/O GRAY ROBINSON
301 E. PINE ST., SUITE 1400
ORLANDO, FL 32801 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

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EARL, ROBERT I
Address: 6052 TURKEY LAKE ROAD, SUITE 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: ROBERT I. EARL

MGR

04/19/2011

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