

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000119

FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

6052 TURKEY LAKE ROAD
SUITE 201
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6052 TURKEY LAKE ROAD
SUITE 201
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3238160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
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, 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 EARL

MGR

04/11/2012

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