

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002065

FILED
Apr 25, 2011
Secretary of State

Entity Name: PLANET KARAOKE PROPERTIES, L.C.

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 610
NAPLES, FL 34108

New Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 504
NAPLES, FL 34108

Current Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 610
NAPLES, FL 34108

New Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 504
NAPLES, FL 34108

FEI Number: 59-3590414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCORAN, MATT
999 VANDERBILT BEACH ROAD
SUITE 610
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CORCORAN, MATT
999 VANDERBILT BEACH ROAD
SUITE 504
NAPLES, FL 34108 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: _____

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATCHOWSKI, DALE
Address: ONE TOWNE SQUARE, SUITE 1600
City-St-Zip: SOUTHFIELD, MI 48076

Title: MGR
Name: DALIA, JAMES M
Address: 27221 ELAINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: CRAWFORD, RICHARD S
Address: 999 VANDERBILT BEACH ROAD SUITE 504
City-St-Zip: NAPLES, FL 34108

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: RICHARD CRAWFORD

MGR

04/25/2011

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