

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 15, 2017
Secretary of State
CC3591085459

Entity Name: PLANET HOLLYWOOD RESORTS INTERNATIONAL, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD
SUITE 400
ORLANDO, FL 32839

Current Mailing Address:

4700 MILLENIA BLVD
SUITE 400
ORLANDO, FL 32839 US

FEI Number: 27-0991851

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAY ROBINSON, P.A.
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32802 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, PRESIDENT
Name EARL, ROBERT I
Address 4700 MILLENIA BLVD, STE 400
City-State-Zip: ORLANDO FL 32839

Title TREASURER
Name AVALLONE, THOMAS
Address 4700 MILLENIA BLVD, STE 400
City-State-Zip: ORLANDO FL 32839

Title SECRETARY
Name MCINTOSH, MARTHA H
Address 4700 MILLENIA BLVD, STE 400
City-State-Zip: ORLANDO FL 32839

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS AVALLONE

TREASURER

02/15/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date