2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# L05000098052

Entity Name: M.S. MUSIC & PROMOTION LLC

Current Principal Place of Business:

5121 NW 101 PL
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5121 NW 101 PL
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-3844114 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERRINA, SILVESTRO
5121 NW 101 PL
MIAMI, FL 33178 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: VP ( ) Delete
Name: PERRINA, SILVESTRO
Address: 5121 NW 101 PL
City-St-Zip: MIAMI, FL 33178

Title: P ( ) Delete
Name: PERRINA, MARIA F
Address: 5121 NW 101 PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARI FLOR PERRINA P 03/10/2009

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