

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010377

FILED  
Mar 03, 2008  
Secretary of State

Entity Name: LIVERPOOL MUSIC AMERICA, LLC

**Current Principal Place of Business:**

5901 SW 74TH STREET  
SUITE 200  
SOUTH MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

5901 SW 74TH STREET  
SUITE 200  
SOUTH MIAMI, FL 33143 US

**New Mailing Address:**

FEI Number: 20-8358136      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INTERCONTINENTAL LAW FIRM, P.A.  
5901 SW 74TH STREET  
SUITE 200  
SOUTH MIAMI, FL 33143 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 ( ) Delete  
Name: NOGUEROLES, PABLO  
Address: 5901 SW 74TH STREET  
City-St-Zip: SOUTH MIAMI, FL 33143 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NOGUEROLES, PABLO  
Address: 5901 SW 74TH STREET, SUITE 200  
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: PABLO NOGUEROLES      MGR      03/03/2008

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