

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010377

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: LIVERPOOL MUSIC AMERICA, LLC

**Current Principal Place of Business:**

3191 CORAL WAY, STE 616  
MIAMI, FL 33145 US

**New Principal Place of Business:**

3191 CORAL WAY, STE 616  
CORAL GABLES, FL 33145 US

**Current Mailing Address:**

P O BOX 430458  
S MIAMI, FL 33243

**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.  
3191 CORAL WAY  
STE 616  
MIAMI, FL 33145 US

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

INTERCONTINENTAL LAW FIRM, P.A.  
3191 CORAL WAY  
STE 616  
CORAL GABLES, FL 33145 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: LORRAINE E. PEREZ

02/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NOGUEROLES, PABLO  
Address: 3191 CORAL WAY, STE 616  
City-St-Zip: MIAMI, FL 33145 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NOGUEROLES, PABLO  
Address: 3191 CORAL WAY, STE 616  
City-St-Zip: CORAL GABLES, FL 33145 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

02/16/2009

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