

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003202

**FILED
Jan 11, 2010
Secretary of State**

Entity Name: NOCTUA INTERNATIONAL WMG, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1070
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE, SUITE 1070
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0751903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: GUYOT, MARTIN
Address: 777 BRICKELL AVENUE, SUITE 1070
City-St-Zip: MIAMI, FL 33131

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: MARTIN GUYOT

MGRM

01/11/2010

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