2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000666

FILED Jan 07, 2011 Secretary of State

Entity Name: CORAL GABLES MUSIC CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

5455 HAMMOCK DR. 5455 HAMMOCK DR.

CORAL GABLES, FL 33156 US

Current Mailing Address: New Mailing Address:

5455 HAMMOCK DR. 5455 HAMMOCK DR.

CORAL GABLES, FL 33156 US

FEI Number: 59-6151100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAW, PATSY J 5455 HAMMOCK DR.

CORAL GABLES, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PD

Name: CLARKE, PATRIICIA H Address: 1001 SUNSET DRIVE

City-St-Zip: CORAL GABLES, FL 33143 US

Title: DT

Name: SEROPPIAN, MARGARET
Address: 1434 ROBBIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DV-1

Name: AVERETTE, BARKLEY

Address: 5982 SOUTHWEST 152ND STREET

City-St-Zip: MIAMI, FL 33157 US

Title: DS

Name: CARRERAS, GISELA Address: 4810 RONDA STREET

City-St-Zip: CORAL GABLES, FL 33146 US

Title: DV-2

Name: HENDRICH, BETTY

Address: 11256 SOUTHWEST 90TH LANE

City-St-Zip: MIAMI, FL 33176 US

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATSY J. SHAW DIR. 01/07/2011