

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015307

FILED
Apr 26, 2005
Secretary of State

Entity Name: CONCEPTO MUSICAL. COMUSA. LLC

Current Principal Place of Business:

8345 NW 66TH STREET, #4160
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8345 NW 66TH STREET, #4160
MIAMI, FL 33166

New Mailing Address:

1428 WEST AVE
405
MIAMI BEACH, FL 33139

FEI Number: 65-1062644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, JOSE G
1725 MAIN ST., STE. 209
WESTON, FL 33326 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/MEMBERS:

Title: MGR () Delete
Name: SANCHEZ, NELSON
Address: 8345 NW 66TH STREET, #4160
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: GRAZIANI, HERMAN
Address: 8345 NW 66TH STREET, #4160
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: ROMERO, IGNACIO
Address: 8345 NW 66TH STREET, #4160
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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: IGNACIO ROMERO

MGR

04/26/2005

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