

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000109366

FILED
Dec 16, 2008
Secretary of State

Entity Name: BMG ENTERTAINMENT LLC

Current Principal Place of Business:

675 WEST 80TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

1717 N BAYSHORE DR
SUITE 4032
MIAMI, FL 33132

Current Mailing Address:

675 WEST 80TH STREET
HIALEAH, FL 33014

New Mailing Address:

1717 N BAYSHORE DR
SUITE 4032
MIAMI, FL 33132

FEI Number: 26-1326062 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GALINDO, BERTHA MARIA
675 WEST 80TH STREET
HIALEAH, FL 33014 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: BERTHA MARIA GALINDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GALINDO, BERTHA MARIA
Address: 675 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33014

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

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: BERTHA MARIA GALINDO

MGRM

12/16/2008

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