

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085946

Entity Name: BUENA VISTA MUSIC, LLC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

701 THREE ISLANDS BLVD #101
HALLANDALE, FL 33009

New Principal Place of Business:

400 ALTON ROAD
2506
MIAMI BEACH, FL 33154

Current Mailing Address:

701 THREE ISLANDS BLVD #101
HALLANDALE, FL 33009

New Mailing Address:

400 ALTON ROAD
2506
MIAMI BEACH, FL 33154

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN M GLASER PA
11900 BISCAYNE BLVD STE 807
MIAMI, FL 33181 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: MGR () Delete
Name: CASTELLAR, FERNANDO
Address: 701 THREE ISLANDS BLVD #101
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTELLAR, FERNANDO
Address: 400 ALTON ROAD AP 2506
City-St-Zip: MIAMI BEACH, FL 33154

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: FERNANDO CASTELLAR

MGR

01/22/2009

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