

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007638

Entity Name: OYE MUSIC DISCO, L.C.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

13783 SW, 66 ST
APT # A219
MIAMI, FL 33183 US

New Principal Place of Business:

12478 SW 123 ST
MIAMI, FL 33186 US

Current Mailing Address:

175 FONTAINEBLEU BLVD 1R-7
MIAMI, FL 33172 US

New Mailing Address:

12478 SW 123 ST
MIAMI, FL 33186 US

FEI Number: 65-1019972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ELIO
175 FONTAINEBLEU BLVD STE 1R-7
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TORRES, ELIO
12478 SW 123 ST
MIAMI, FL 33186 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: ELIO TORRES

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TORRES, ELIO S
Address: 175 FONTAINEBLEU BLVD STE 1R-7
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, ELIO S
Address: 12478 SW 123 ST
City-St-Zip: MIAMI, FL 33186 US

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: ELIO TORRES

MGRM

04/27/2004

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