1, Entity Name	IIFORM BUSIN IENT # L000000 MUSIC ENTERTAINM	11843		SECRETARY OF STATE DIVISION OF CORPORATIONS .03 MAR 10 PM 2: 29
م ^{ير ا} و راد ارد	O NOT WRIT	3. Mailing Address 2127 Bi	rickell Ave	
City & State Miami,		Suite, Apt. #, etc. Apt: 14 City & State Miami,		4. FEI Number Applied For
^{Zin} 33129		Zip 33129	CountryUSA	65-1043114 Not Applicable 5. Certificate of Status Desired \$8.75 Additional
				7. Name and Address of Current Registered Agent
		ing for a second United	-Name E	EDUARDO VERASTEGUI
	DO NOT V	· · · · · · · · · · · · · · · · · · ·	Street Addre	ress(PO, Box Number is Not Acceptable) 2127 Brickell Avenue
	IN THIS S	PACE	239 - 12 2 2 1 1	Apt. 1404
			City	
. The above na the obligation	med entity submits this statement s of registered agent.	for the purpose of changing	g its registered office or reg	egistered agent, or both, in the State of Florida. I am familiar with, and accept
and congeteen	<u> </u>			
	ture, typed or printed page of registered ager	nt and title if applicable.	NOTE: Registered Agent signature rec	required when reinstation
Afi A	ry 1 - May 1 Fee is \$150.00 ter May 1, Fee is \$550.00 mended UBR is \$61.25 yable to Florida Department of OFFICERS ANI	100 1 100	2. 	9. Election Campaign Financing Trust Fund Contribution
		<u>, , , , , , , , , , , , , , , , , , , </u>		
AME IREET ADDRESS TY-ST-ZIP	MGRM EDUARDOCVERASTEGU 2127 Brickell Ave Miami, FL 33129		14 NAME STREET ADDRESS GTY - ST - ZIP	
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SMITH, ORTIZ, GOMEZ AND BUZZI, P.A.

CERTIFIED PUBLIC ACCOUNTANTS 132 MINORCA AVENUE CORAL GABLES, FLORIDA 33134

TEL. (305) 441-1012 E-MAIL: SOGB@AOL.COM FAX (305) 442-1138

EX1.235

MEMBERS: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

JULIO M. BUZZI, C.P.A. ANTONIO E. GOMEZ, C.P.A. FERNANDO L. ORTIZ, C.P.A. SHADI J. SHOMAR, C.P.A JOSE E. SMITH, C.P.A. NICANOR SUAREZ, C.P.A. RODOLFO L. ORTIZ, CONSULTANT

January 4, 2002

Division of Corporations Registration Section P.O. 6327 Tallahassee, Florida 32314

Dear Representative:

Enclosed please find the Limited Liability Company Uniform Business Report (URB) for EV Music Entertainment, LLC. for processing. I have also enclosed a check in the amount of \$50.00 to cover the filing fee. We respectfully request the waiver of the late filing penalty due to the fact that the original Business Report was never received.

I believe the original Business Report was sent to the old-business address originally reported and that is the reason it was never received. Please adjust your records accordingly to reflect new business address as reported in the enclosed report. Thank you for your assistance in resolving this matter, if you have any questions or require additional information, please do not hesitate to contact Mr. Jose E. Smith at 305-441-1012.

Sincerely

Eduardo Verastegui