2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013665

Entity Name: KIKE SANTANDER MUSIC, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 LINCOLN ROAD, SUITE 6A 101 SUNRISE DRIVE #14 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD, SUITE 6A 101 SUNRISE DRIVE #14 KEY BISCAYNE, FL 33149

FEI Number: 59-3786568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRETT FINANCIAL, INC.

201 S. BISCAYNE BLVD., 28TH FLOOR

MIAMI, FL 33131 US

FLAVIO E SANTANDER

101 SUNRISE DRIVE #14

KEY BISCAYNE, FL 33149 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: FLAVIO E SANTANDER 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: CEO () Delete Title: P (X) Change () Addition

 Name:
 SANTANDER, FLAVIO E

 Address:
 407 LINCOLN ROAD, SUITE 6A
 Address:
 101 SUNRISE DRIVE #14

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: FLAVIO E SANTANDER P 04/20/2009