2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033083

Entity Name: ARTIST MANAGEMENT ENTERPRISES, LLC

FILED Jun 17, 2009 Secretary of State

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

2649-A NE 186TH 811 NE 199TH ST AVENTURA, FL 33180 SUITE 105

MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

2649-A NE 186TH 811 NE 199TH ST AVENTURA, FL 33180 SUITE 105 MIAMI, FL 33179 US

FEI Number: 04-3728625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

PADILLA, JONATHAN
2649-A NE 186TH
AVENTURA, FL 33180 US
PADILLA, JONATHAN
811 NE 199TH ST
SUITE 105
MIAMI, FL 33179 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: JONATHAN PADILLA 06/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PADILLA, JONATHAN
 Name:

 Address:
 811 NE 199TH ST #105
 Address:

 City-St-Zip:
 MIAMI, FL 33179
 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: JONATHAN PADILLA MGR 06/17/2009