2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014699

Entity Name: FASHION AND MUSIC, LLC

FILED May 07, 2008 Secretary of State

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

7771 NW 7TH ST, #218 801 MADRID ST MIAMI, FL 33126 STE 204

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

7771 NW 7TH ST, #218 801 MADRID ST

MIAMI, FL 33126 STE 204 CORAL GABLES, FL 33134

FEI Number: 05-0566725 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:

 CICILIAL, MARIO
 CICILIA, MARIO

 7771 NW 7TH ST, #218
 3261 SW 16 LANE

 MIAMI, FL 33126
 US

 MIAMI, FL 33145
 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: MARIO CICILIA 05/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GARCIA, DANIEL
 Name:
 GARCIA, DANIEL

 Address:
 7771 NW 7TH ST STE 218
 Address:
 3261 SW 16 LANE

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33145

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: MARIO CICILIA MNG 05/07/2008