2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014699

Entity Name: FASHION AND MUSIC, LLC

FILED Apr 30, 2009 Secretary of State

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

801 MADRID ST 3261 SW 16 LANE STE 204 MIAMI, FL 33145

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

801 MADRID ST 3261 SW 16 LANE STE 204 MIAMI, FL 33145 CORAL GABLES, FL 33134

FEI Number: 05-0566725 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:

CICILIA, MARIO 3261 SW 16 LANE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GARCIA, DANIEL
 Name:

 Address:
 3261 SW 16 LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 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: DANIEL GARCIA MGR 04/30/2009