

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023705

FILED
Nov 10, 2009
Secretary of State

Entity Name: HISTERIA MUSIC GROUP, LLC

Current Principal Place of Business:

3001 S.W. 28TH LANE, SUITE 3
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3001 S.W. 28TH LANE, SUITE 3
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 58-2675932 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:

ROZENCWAIG & FERRERO-CARR
301 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: ALVARO JOSE RODRIGUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, ALVARO J
Address: 3000 CORAL WAY, APT. 1611
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR () Delete
Name: RODRIGUEZ, MAGDALENA J
Address: 6781 N.W. 112 AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, ALVARO J
Address: 952 NE 37 PL
City-St-Zip: HOMESTEAD, FL 33033

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MAGDALENA J
Address: 50 ALHAMBRA CIR APT 412
City-St-Zip: CORAL GABLES, FL 33134

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: ALVARO JOSE RODRIGUEZ

MGRM

11/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date