

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2010
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 ()

Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

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

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

I hereby 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 RODRIGUEZ

MGR

04/09/2010

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