

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000013982

FILED
Apr 28, 2006
Secretary of State

Entity Name: MARICONSON RECORDS LLC

Current Principal Place of Business:

P.O. BOX 278922
MIRAMAR, FL 33027

New Principal Place of Business:

15902 SW 66TH TERRACE
MIAMI, FL 33193

Current Mailing Address:

P.O. BOX 278922
MIRAMAR, FL 33027

New Mailing Address:

15902 SW 66TH TERRACE
MIAMI, FL 33193

FEI Number: 42-1625228 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:

FERRERO, JOE
1001 PONCE DE LEON
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

FERRERO, JOE
15902 SW 66TH TERRACE
MIAMI, FL 33193 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: JOE FERRERO

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRERO, JOE
Address: P.O. BOX 278922
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: SANTOS, ENRIQUE
Address: P.O. BOX 278922
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRERO, JOE
Address: 15902 SW 66TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: MGR (X) Change () Addition
Name: SANTOS, ENRIQUE
Address: 15902 SW 66TH TERRACE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE FERRERO

MGR

04/28/2006

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