2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018463

Entity Name: GRANDSTAFF MUSICAL PRODUCTIONS, LLC

FILED Feb 10, 2006 Secretary of State

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

9100 SOUTH DADELAND BLVD. 9100 SOUTH DADELAND BLVD.

SUITE 1408 SUITE 1002 MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 SOUTH DADELAND BLVD. 9100 SOUTH DADELAND BLVD.

 SUITE 1408
 SUITE 1002

 MIAMI, FL 33156
 MIAMI, FL 33156

FEI Number: 20-0831045 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:

REINER, SAMUEL B II
9100 SOUTH DADELAND BLVD
9101 SOUTH DADELAND BLVD

SUITE 1408 SUITE 1002 MIAMI, FL 33156 US MIAMI, FL 33156 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: SAMUEL B. REINER, II. 02/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: VAN SCHAICK, MICHAEL Name: VAN SCHAICK, MICHAEL

Address: C/O 9100 SOUTH DADELAND BLVD SUITE 1408 Address: C/O 9100 SOUTH DADELAND BLVD SUITE 1002

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BECKER, JAMES
 Name:

 Address:
 1873 NORTH BOYNE AVE
 Address:

 City-St-Zip:
 CHICAGO, IL 60647
 City-St-Zip:

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: SAMUEL B. REINER, II. ESQ. 02/10/2006