

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042343

Entity Name: MIAMI KIDS MUSIC, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1710 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

253 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469 US

Current Mailing Address:

1710 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

253 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469 US

FEI Number: 86-1108638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, MELISSA K
1710 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FELDMAN, MELISSA K
253 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELDMAN, MELISSA K
Address: 1710 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FELDMAN, MELISSA K
Address: 253 COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

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: MELISSA K FELDMAN

MGR

03/30/2009

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