

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068382

FILED
Mar 22, 2007
Secretary of State

Entity Name: KARAOKE MIAMI LLC

Current Principal Place of Business:

9625 SW 16TH STREET
MIAMI, FL 33165 US

New Principal Place of Business:

1030 SW 87TH AVE
SUITE A-4
MIAMI, FL 33174 US

Current Mailing Address:

1030 SW 87TH AVE
A-4
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 20-1654670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: RAVELO, BERNARD
Address: 1030 SW 87TH AVE A-4
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete
Name: RAVELO, BERNARD
Address: 1030 SW 87TH AVE A-4
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete
Name: RAVELO, NIURKA
Address: 1030 SW 87TH AVE A-4
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete
Name: RAVELO, PEDRO
Address: 1122 SW 87TH AVE B-8
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete
Name: VALDIVIA, MARIA
Address: 1122 SW 87TH AVE B-8
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAVELO, BERNARD B
Address: 1030 SW 87TH AVE A-4
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change () Addition
Name: RAVELO, NIURKA
Address: 1030 SW 87TH AVE A-4
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change () Addition
Name: RAVELO, PEDRO
Address: 1122 SW 87TH AVE B-8
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change () Addition
Name: VALDIVIA, MARIA
Address: 1122 SW 87TH AVE B-8
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change () Addition
Name: VALDIVIA, MAGALY
Address: 9625 SW 16TH STREET
City-St-Zip: MIAMI, FL 33165

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: BERNARD B RAVELO

MGRM

03/22/2007

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