

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068382

Entity Name: KARAOKE MIAMI LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9625 SW 16TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

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

New Mailing Address:

9625 SW 16TH STREET
MIAMI, FL 33165 US

FEI Number: 20-1654670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALDIVIA, MAGALY
9625 SW 16TH STREET
MIAMI, FL 33165 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: MAGALY VALDIVIA

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALDIVIA, MAGALY PRES
Address: 9625 SW 16TH STREET
City-St-Zip: MIAMI, FL 33165

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: MAGALY VALDIVIA

PRES

03/29/2010

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