

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016543

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: ORGANICARMA MUSIC GROUP, LLC

## Current Principal Place of Business:

777 BRICKELL AV  
SUITE 1230  
MIAMI, FL 33131

## New Principal Place of Business:

550 NW 29TH STREET  
MIAMI, FL 33127

## Current Mailing Address:

777 BRICKELL AVENUE  
SUITE 1230  
MIAMI, FL 33131

## New Mailing Address:

550 NW 29TH STREET  
MIAMI, FL 33127

FEI Number: 20-2375211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENALOZA, JUAN C  
777 BRICKELL AVENUE  
SUITE 1230  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PENALOZA, JUAN C  
550 NW 29TH STREET  
MIAMI, FL 33127 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:

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PENALOZA, JUAN C SR  
Address: 777 BRICKELL AVENUE, SUITE 1230  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: PEREZ, LUCAS SR  
Address: 3863 SHIPPING AVENUE 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete  
Name: FAXAS, DENISE MISS  
Address: 1538 N.W 15TH AVENUE  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PENALOZA, JUAN C SR  
Address: 915 BAYAMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change ( ) Addition  
Name: PEREZ, LUCAS SR  
Address: 1169 NW 124 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR (X) Change ( ) Addition  
Name: FAXAS, DENISE MISS  
Address: 550 NW 29TH STREET  
City-St-Zip: MIAMI, FL 33127

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: JUAN CARLOS PENALOZA

MANA

04/27/2009

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