

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075703

FILED
Apr 21, 2010
Secretary of State

Entity Name: MIAMI MUSIC & RECORDS, LLC

Current Principal Place of Business:

72 SPRING ST STE 304
NEW YORK, NY 10012 US

New Principal Place of Business:

137 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

72 SPRING ST STE 304
NEW YORK, NY 10012 US

New Mailing Address:

PO BOX 1740
HALLANDALE BEACH, FL 33008 US

FEI Number: 20-3244442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
1499 WEST PALMETTO PARK RD
SUITE 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ISAAC, LEKACH
137 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 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: ISAAC LEKACH

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERY AWESOME MEDIA GROUP
Address: PO BOX 1740
City-St-Zip: HALLANDALE BEACH, FL 33008 US

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: ISAAC LECKAH

PRES

04/21/2010

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