

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090073

Entity Name: XTASIS MUSIC LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

1852 SW 16 STREET
MIAMI, FL 33145 US

New Principal Place of Business:

1111 BRICKELL BAY DRIVE # 1804
MIAMI, FL 33131 US

Current Mailing Address:

1852 SW 16 STREET
MIAMI, FL 33145 US

New Mailing Address:

1111 BRICKELL BAY DRIVE # 1804
MIAMI, FL 33131 US

FEI Number: 20-3465376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJO, FERNANDO
1852 SW 16 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROJO, FERNANDO
1111 BRICKELL BAY DRIVE # 1804
MIAMI, FL 33131 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: FERNANDO ROJO

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROJO, FERNANDO
Address: 1111 BRICKELL BAY DRIVE # 1804
City-St-Zip: MIAMI, FL 33131 FL

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: FERNANDO ROJO

MGRM

02/18/2010

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