

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091647

FILED
Jul 06, 2006
Secretary of State

Entity Name: JUSTICIA ARTIST MANAGEMENT, LLC

Current Principal Place of Business:

1160 NE 100TH STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

407 LINCOLN ROAD
9L
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1160 NE 100TH STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

407 LINCOLN ROAD
9L
MIAMI BEACH, FL 33139 US

FEI Number: 20-3482832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILETS, JAMES D
1160 NE 100TH STREET
MIAMI SHORES, FL US

Name and Address of New Registered Agent:

WILETS, JAMES D
1160 NE 100TH STREET
MIAMI SHORES, FL 33138 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: JAMES D WILETS

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILETS, JAMES D
Address: 1160 NE 100TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGRM () Delete
Name: FONT, LUIS
Address: 1160 NE 100TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGRM () Delete
Name: CAMPOS, JORGE C
Address: 7815 BYRON AVENUE, #1
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: FONT, LUIS
Address: 1160 NE 100TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: M (X) Change () Addition
Name: CAMPOS, JORGE C
Address: 7815 BYRON AVENUE, #1
City-St-Zip: MIAMI BEACH, FL 33141 US

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: JAMES D WILETS

MGRM

07/06/2006

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