

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009531

FILED
May 18, 2010
Secretary of State

Entity Name: SPACE MUSIC GROUP, LLC

Current Principal Place of Business:

420 LINCOLN ROAD
246
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

8560 NW 93 STREET
MIAMI, FL 33139 US

Current Mailing Address:

420 LINCOLN ROAD
246
MIAMI BEACH, FL 33139 US

New Mailing Address:

8560 NW 93 STREET
MIAMI, FL 33139 US

FEI Number: 20-4216180 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:

SARMIENTO, RICARDO
420 LINCOLN ROAD
246
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARMIENTO, RICARDO
Address: 420 LINCOLN ROAD, #246
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: CAPUTO, MIGUEL A
Address: 8560
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: ZAMBRANO, ENRIQUE
Address: 8560 NW 93 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: JOUBRAN, JOHN P
Address: 8560 NW 93 STREET
City-St-Zip: MIAMI, FL 33166 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: RICARDO SARMIENTO

MGR

05/18/2010

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