2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013111

Entity Name: ALEX BERTI MUSIC, LLC

FILED May 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8180 NW 36TH ST, STE 1906 8181 NW 36TH ST, STE 1906

DORAL, FL 33166 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8180 NW 36TH ST, STE 1906 8181 NW 36TH ST, STE 1906

DORAL, FL 33166 DORAL, FL 33166

FEI Number: 33-1136438 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: Name and Address of New Registered Agent:

BASERVA, MARIA E 11707 S.W. 143 AVE. MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 BERTI, ALEXANDER A
 Name:

 Address:
 7890 N.W 29 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

Title: VICE () Delete Title: () Change () Addition

 Name:
 BASERVA, MARIA E
 Name:

 Address:
 11707 SW 143 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

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: MARIA E. BASERVA MEB 05/21/2009