
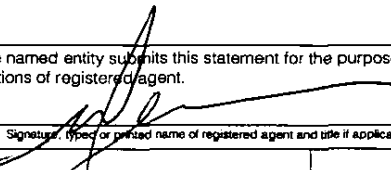



2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2007 8:00 am
Secretary of State

02-09-2007 90070 034 ****50.00

DOCUMENT # L06000053230 1. Entity Name ONE WORLD ENTERTAINMENT & MUSIC GROUP, LLC					
Principal Place of Business 15902 SW. 66 TERRACE, MIAMI, FL 33193			Mailing Address 15902 SW. 66 TERRACE, MIAMI, FL 33193		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 03-0596609	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent LAW OFFICE OF HERNAN HERNANDEZ, P.A. 4649 PONCE DE LEON BLVD. SUITE 305, CORAL GABLES, FL 33146			7. Name and Address of New Registered Agent Name JOE FERRERO Street Address (P.O. Box Number is Not Acceptable) 15902 SW 66 TERRACE City MIAMI		
8. 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. I am familiar with, and accept the obligations of registered agent.			DATE 2/5/07		
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			DATE		
Filing Fee is \$50.00 Due by May 1, 2007			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FERRERO, JOE 15902 SW 66 TERRACE MIAMI, FL 33193	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MENDOZA, EDUARDO 15902 SW. 66 TERRACE, MIAMI, FL 33193	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FERRERO, ISABEL C 15902 SW 66 TERRACE MIAMI, FL 33193	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FERRERO, ISABEL C 15902 SW 66 TERRACE MIAMI, FL 33193	<input type="checkbox"/> Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
DATE 2/5/07 DAYTIME PHONE #					

60014367



01172007 Chg-LLC CR2E083 (12/06)

4. FEI Number
03-0596609

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LAW OFFICE OF HERNAN HERNANDEZ, P.A.
4649 PONCE DE LEON BLVD.
SUITE 305,
CORAL GABLES, FL 33146

7. Name and Address of New Registered Agent

Name
JOE FERRERO
Street Address (P.O. Box Number is Not Acceptable)
15902 SW 66 TERRACE
City
MIAMI FL Zip Code
33193

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**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DATE

DAYTIME PHONE #