

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027843

FILED
Jan 10, 2011
Secretary of State

Entity Name: POE BOY MUSIC GROUP, LLC

Current Principal Place of Business:

2631 W. 79 ST.
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2631 W. 79 ST.
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-8631598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRINCE, ELRIC
2631 W. 79 ST.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BERCUSON, DAVID
TOWN CENTER ONE, SUITE 1813
8950 SOUTHWEST 74 COURT
MIAMI, FL 33156 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: DAVID BERCUSON

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRINCE, ELRIC
Address: 2631 W. 79 ST.
City-St-Zip: HIALEAH, FL 33016 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: ELRIC PRINCE

MGRM

01/10/2011

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