

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053857

FILED
Jun 15, 2009
Secretary of State

Entity Name: MEET ME AT GRAZIE, LLC

Current Principal Place of Business:

2100 SALZEDO STREET
201B
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2100 SALZEDO STREET
202
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 451203
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

MARTINEZ, ANGELA N
2100 SALZEDO STREET
201B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ANGELA N
2100 SALZEDO STREET
202
CORAL GABLES, FL 33134 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: ANGIE MARTINEZ

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARIMBERO MUSIC PUBLISHING, INC.
Address: 2100 SALZEDO STREET, #201B
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARIMBERO MUSIC PUBLISHING, INC.
Address: 2100 SALZEDO STREET, #202
City-St-Zip: CORAL GABLES, FL 33134 US

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: ARMANDO PEREZ

D

06/15/2009

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