2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054466

Entity Name: WORLD MUSIC GROUP INTERNATIONAL, LLC

FILED May 01, 2009 Secretary of State

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

306 E BULLARD PARKWAY

B

TEMPLE TERRACE, FL 33617 US

Current Mailing Address: New Mailing Address:

PO BOX 47142

TAMPA, FL 33646 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MARTINEZ, ANGELA N WILLIAMS, M.

2100 SALZÉDO STREET 1404 ASTÓR COMMONS PL. 201B 203 CORAL GABLES, FL 33134 US BRANDON, FL 33511 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: M. WILLIAMS 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEVATTE, RONELL L
 Name:

 Address:
 PO BOX 47142
 Address:

 City-St-Zip:
 TAMPA, FL 33646 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARTIN, ALEXANDER S
 Name:

 Address:
 17837 TROPICAL COVE DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33647 US
 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: RONELL LEVATTE MGRM 05/01/2009