

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072308

FILED
May 03, 2010
Secretary of State

Entity Name: RICCARDO PEROTTI MUSIC LLC

Current Principal Place of Business:

20911 LEEWARD CT.
SUITE 248
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20911 LEEWARD CT.
SUITE 248
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-0591638 **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:

P & A REGISTERED AGENTS, LLC
300 SOUTH POINTE DRIVE
STE. 707
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEROTTI, MARIA G
Address: 3619 NE 207TH STREET, STE. 2310
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: PEROTTI, RICCARDO
Address: 20911 LEEWARD CT NO. 243
City-St-Zip: AVENTURA, FL 33180

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: IVAN J. PARRON, ESQ. AS ATTORNEY-IN-FACT

ESQ

05/03/2010

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