

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072308

FILED
Apr 27, 2011
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:

1548 CORONADO ROAD
WESTON, FL 33327 US

Current Mailing Address:

20911 LEEWARD CT.
SUITE 248
AVENTURA, FL 33180 US

New Mailing Address:

1548 CORONADO ROAD
WESTON, FL 33327 US

FEI Number: 26-0591638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 1200 STIRLING ROAD #6A
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM
Name: PEROTTI, RICCARDO I
Address: 1548 CORONADO ROAD
City-St-Zip: WESTON, FL 33327 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: RICCARDO PEROTTI

MGRM

04/27/2011

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