2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086622

Entity Name: DELUQUE MUSIC PUBLISHING, LLC

FILED Apr 30, 2011 Secretary of State

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

6605 COLLINS AVENUE, 800 N. MIAMI AVE. 16 1608

MIAMI BEACH, FL 33141 MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

6605 COLLINS AVENUE, #16 800 N. MIAMI AVE MIAMI BEACH, FL 33141 1608 MIAMI, FL 33136

FEI Number: 26-0796140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAFAEL E. SOSA CPA, P.A. 3971 S.W. 8TH STREET, SUITE 305 MIAMI, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DELUQUE, JUAN

 Address:
 800 N. MIAMI AVE. 1608

 City-St-Zip:
 MIAMI, FL 33136

Title: MGRM

 Name:
 DELUQUE, LUZ MARITZA

 Address:
 800 N. MIAMI AVE 1608

 City-St-Zip:
 MIAMI, FL 33136

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 Statues.

SIGNATURE: JUAN DELUQUE MGRM 04/30/2011