

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095516

Entity Name: MIAMI MASTERING LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

735 SW 25TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

1135 103 STREET
STE A4
MIAMI, FL 33129

Current Mailing Address:

735 SW 25TH ROAD
MIAMI, FL 33129

New Mailing Address:

1135 103 STREET
STE A4
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MAURICIO A
10290 E BAY HARBOR DR
3J
BAY HARBOR IS, FL 33154 US

Name and Address of New Registered Agent:

FIGUEROA, MAURICIO A
1135 103 STREET
A4
BAY HARBOR IS, FL 33154 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: MAURICIO A FIGUEROA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIGUEROA, MAURICIO A
Address: 10290 E BAY HARBOR DR #J3
City-St-Zip: BAY HARBOR IS, FL 33154

Title: MGRM (X) Delete
Name: RAINER, PABLO F
Address: 1001 91ST STREET #212
City-St-Zip: BAY HARBOR IS, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIGUEROA, MAURICIO A
Address: 1135 103 STREET #A4
City-St-Zip: BAY HARBOR IS, FL 33154

Title: () Change () Addition
Name:
Address:
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: MAURICIO A FIGUEROA

PRES

04/14/2009

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