

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095516

Entity Name: MIAMI MASTERING LLC

FILED
Aug 26, 2010
Secretary of State

Current Principal Place of Business:

1135 103 STREET
STE A4
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1135 103 STREET
STE A4
MIAMI, FL 33129

New Mailing Address:

FEI Number: 35-2338876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MAURICIO A
1135 103 STREET
A4
BAY HARBOR IS, FL 33154 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: FIGUEROA, MAURICIO A
Address: 1135 103 STREET #A4
City-St-Zip: BAY HARBOR IS, FL 33154

Title: MGRM
Name: RAINIER, PABLO F
Address: 1001 91ST STREET #212
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

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: MAURICIO FIGUEROA

MGRM

08/26/2010

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