

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000095516

Entity Name: MIAMI MASTERING LLC

FILED
Jun 06, 2012
Secretary of State

Current Principal Place of Business:

1135 103 STREET
STE A4
MIAMI, FL 33129

New Principal Place of Business:

1750 N BAYSHORE DRIVE
STE 2502
MIAMI, FL 33132

Current Mailing Address:

1135 103 STREET
STE A4
MIAMI, FL 33129

New Mailing Address:

1750 N BAY SHORE DRIVE
STE 2502
MIAMI, FL 33132

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:

FIGUEROA, MAURICIO A
1750 N BAYSHORE DRIVE
2502
MIAMI, FL 33132 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 FIGUEROA

06/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIGUEROA, MAURICIO A
Address: 1750 N BAYSHORE DRIVE STE # 2502
City-St-Zip: MIAMI, FL 33132

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

MGR

06/06/2012

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