

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112979

FILED
Jul 14, 2008
Secretary of State

Entity Name: WHISPER MUSIC DYNASTY LLC

Current Principal Place of Business:

2800 EMATHLA ST
MIAMI, FL 33133

New Principal Place of Business:

500 NE 29 STREET
SUITE 708
MIAMI, FL 33137

Current Mailing Address:

2800 EMATHLA ST
MIAMI, FL 33133

New Mailing Address:

500 NE 29 STREET
SUITE 708
MIAMI, FL 33137

FEI Number: 26-1405171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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 () Delete
Name: JIMENEZ, JOSE A
Address: 2800 EMATHLA ST
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: JIMENEZ, JOSE A
Address: 500 NE 29 STREET, SUITE 708
City-St-Zip: MIAMI, FL 33137

Title: VP () Change (X) Addition
Name: GONZALEZ ALEA, LISSETTE
Address: 500 NE 29 STREET, SUITE 708
City-St-Zip: MIAMI, FL 33137

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: JOSE A. JIMENEZ

P

07/14/2008

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