

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020761

FILED
Apr 30, 2009
Secretary of State

Entity Name: ARTIST MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6512 SW 113TH CT.
MIAMI, FL 33173 US

New Principal Place of Business:

8249 NW 36TH ST.
108
MIAMI, FL 33166 US

Current Mailing Address:

PO BOX 141535
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 26-2045750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIROZ, JORGE H
6512 SW 113TH CT.
MIAMI, FL 33173 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: QUIROZ, JORGE H
Address: 6512 SW 113TH CT.
City-St-Zip: MIAMI, FL 33173 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GARCES, JORGE
Address: 8249 NW 36TH ST., SUITE 108
City-St-Zip: MIAMI, FL 33166 US

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: JORGE QUIROZ

MGRM

04/30/2009

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