

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060473

Entity Name: EL RINCONCITO MUSICAL, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2650 S. MILITARY TRAIL
111
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2650 S. MILITARY TRAIL
111
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 26-2840137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, EDGAR
2650 S. MILITARY TRAIL
111
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

GIL, JAIME
2650 S. MILITARY TRAIL
111
WEST PALM BEACH, FL 33415 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: JAIME GIL

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: URIBE, EDGAR
Address: 2650 S. MILITARY TRAIL, #111
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM () Delete
Name: GIL, JOHN
Address: 2650 S. MILITARY TRAIL, #111
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

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

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: JAIME GIL

P

04/15/2009

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