2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115249

Entity Name: MIAMI MUSIC SHOW LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 BRICKELL KEY DR. STE 609 5445 COLLINS AVE. MIAMI, FL 33131 US

1433

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

888 BRICKELL KEY DR. STE 609 5445 COLLINS AVE.

MIAMI, FL 33131 US 1433

MIAMI BEACH, FL 33140 US

FEI Number: 26-3893758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNA, GABRIELA A MS. 8001 ĆRESPI BLVD, APT 4 D MIAMI BEACH, FL 33141

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:

FORTUNA, HERNAN R MR. Name: Address: 5445 COLLINS AVE. APT. 1433 City-St-Zip: MIAMI BEACH, FL 33140 US

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 Statues.

SIGNATURE: HERNAN RICARDO FORTUNA 01/05/2010 **MGR**