

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115249

Entity Name: MIAMI MUSIC SHOW LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

5445 COLLINS AVE.
1433
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5445 COLLINS AVE.
1433
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5445 COLLINS AVE.
1532
MIAMI BEACH, FL 33140 US

New Mailing Address:

5445 COLLINS AVE.
1532
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:

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

Name and Address of New Registered Agent:

ABREU, YANIRA MS.
400 KINGS POINT DRIVE
APT 1621
SUNNY ISLES BEACH, FL 33160 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: YANIRA ABREU

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORTUNA, HERNAN R MR.
Address: 5445 COLLINS AVE. APT. 1532
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 Statutes.

SIGNATURE: HERNAN FORTUNA

MGR

02/08/2011

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