

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020719

FILED
Jun 24, 2010
Secretary of State

Entity Name: EXITO MUSIC AND ENTERTAINMENT, LLC

Current Principal Place of Business:

11675 VICOLO LOOP
WINDERMERE, FL 34786

New Principal Place of Business:

8815 CONROY
STE 110
WINDERMERE, FL 32835

Current Mailing Address:

11675 VICOLO LOOP
WINDERMERE, FL 34786

New Mailing Address:

8815 CONROY
STE 110
WINDERMERE, FL 32835

FEI Number: 26-4359488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELENA, PEDRO
11675 VICOLO LOOP
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MICHELENA, PEDRO
8815 CONROY
STE 110
WINDERMERE, FL 32835 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: PEDRO MICHELENA

06/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHELENA, PEDRO
Address: 8815 CONROY STE 110
City-St-Zip: WINDERMERE, FL 32835

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: PEDRO MICHELENA

P

06/24/2010

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