2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020719

Entity Name: EXITO MUSIC AND ENTERTAINMENT, LLC

FILED Jun 30, 2011 Secretary of State

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

8815 CONROY STE 110

WINDERMERE, FL 32835

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

MICHELENA, PEDRO 8815 CONRÓY 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MICHELENA, PEDRO Name: 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 Statues.

SIGNATURE: PEDRO MICHELENA **MGRM** 06/30/2011