

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069464

FILED
Apr 30, 2010
Secretary of State

Entity Name: FERRARO MUSIC GROUP, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD. SUITE 700
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

600 CORAL WAY, PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

4000 PONCE DE LEON BLVD. SUITE 700
CORAL GABLES, FL 33146

FEI Number: 27-0636774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIGGS, DREW
427 SW 191 TERR P
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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:

Title: CEO
Name: FERRARO, ANDREW
Address: 600 CORAL WAY, PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CHATMAN, BRADLEY
Address: 53 NORTHWEST 93RD
City-St-Zip: MIAMI SHORES, FL 33150

Title: P
Name: DIGGS, DREW
Address: 427 SW 191 TERR
City-St-Zip: PEMBROKE PINES, FL 33027

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: ANDREW FERRARO

CEO

04/30/2010

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