

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Aug 25, 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:

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

New Mailing Address:

FEI Number: 27-0636774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ANDREW, FERRARO
5523 N. MILITARY TRAIL APT 1211
BOCA RATON, FL 33496 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: ANDREW FERRARO

08/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: FERRARO, ANDREW
Address: 5523 N. MILITARY TRAIL APT 1211
City-St-Zip: BOCA RATON, FL 33496

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

08/25/2010

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