

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 19, 2012
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDREW, FERRARO
4000 PONCE DE LEON BOULEVARD
SUITE 700
CORAL GABLES, FL 33146 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:

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRARO, ANDREW
Address: 4000 PONCE DE LEON BOULEVARD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33146

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

MGR

03/19/2012

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