

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088979

FILED
Mar 22, 2010
Secretary of State

Entity Name: MIAMI MUSIC FESTIVAL, LLC

Current Principal Place of Business:

2177 TIGERTAIL AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2177 TIGERTAIL AVENUE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-0933528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCUSON, DAVID
9130 SOUTH DADELAND BOULEVARD
1800
MIAMI, FL 33156 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: MGRM
Name: KORNFELD, IRWIN
Address: 55 LARRYS LANE
City-St-Zip: PLEASANTVILLE, NY 10570 US

Title: MGRM
Name: EDWARDS, WILLIAM
Address: 1798 ESPANOLA WAY
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: BIASI, ANGELO
Address: 15466 LOS REYES LANE
City-St-Zip: NAPLES, FL 34110 US

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: IRWIN KORNFELD

MGR

03/22/2010

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