2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088979

Entity Name: MIAMI MUSIC FESTIVAL, LLC

FILED Apr 22, 2011 Secretary of State

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

2177 TIGERTAIL AVENUE 582 NORTH BROADWAY MIAMI, FL 33133 US WHITE PLAINS, NY 10603 US

Current Mailing Address: New Mailing Address:

2177 TIGERTAIL AVENUE 582 NORTH BROADWAY MIAMI, FL 33133 US WHITE PLAINS, NY 10603 US

FEI Number: 27-0933528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BERCUSON, DAVID 9130 SOUTH DADELAND BOULEVARD 1800 MIAMI, FL 33156 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:

Title: MGRM

Name: KORNFELD, IRWIN Address: 55 LARRYS LANE

City-St-Zip: PLEASANTVILLE, NY 10570 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 Statues.

SIGNATURE: IRWIN KORNFELD CEO 04/22/2011