

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100607

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOUND THEORY LIVE HOLDINGS, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD. SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

170 NE 38 STREET
MIAMI, FL 33137

Current Mailing Address:

2121 PONCE DE LEON BLVD. SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1812073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, GOLDSTEIN S
2121 PONCE DE LEON BLVD. SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, CARLOS F MR.
2121 PONCE DE LEON BLVD. SUITE 1100
CORAL GABLES, FL 33134 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: CARLOS GARCIA

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, CARLOS P
Address: 2121 PONCE DE LEON BLVD. SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: TORRES, SASHA A
Address: 2121 PONCE DE LEON BLVD. SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS GARCIA

MGRM

02/18/2011

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