2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035325

Entity Name: FELICIANO MUSIC, LLC

LEHIGH ACRES, FL 33971

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FILED May 01, 2011 Secretary of State

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

5781 LEE BOULEVARD 8815 CONROY WINDERMERE ROAD SUITE 208-108

SUITE 607

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

5781 LEE BOULEVARD 8815 CONROY WINDERMERE ROAD SUITE 208-108

SUITE 607

ORLANDO, FL 32835

FEI Number: 22-2243902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEARIN, ROBERT L 1489 WEST PALMETTO PARK ROAD SUITE 447 BOCA RATON, FL 33486 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:

FELICIANO, JOSE Name:

Address: 8815 CONROY WINDERMERE ROAD, SUITE 607

City-St-Zip: ORLANDO, FL 32835

Title: MGRM Name: REGNA, JOHN

8815 CONROY WINDERMERE ROAD, SUITE 407 Address:

City-St-Zip: ORLANDO, FL 32835

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: JOHN REGNA **MGRM** 05/01/2011