2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080035

Entity Name: THE CONSIGILIERE MUZIC GROUP LLC

FILED Apr 30, 2011 Secretary of State

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

6201 INTERBAY AVE. 1710 E. 14TH ST.

TAMPA, FL 33611 TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

6201 INTERBAY AVE. 1710 E. 14TH ST

TAMPA, FL 33611 TAMPA, FL 33605 US

FEI Number: 27-3147360 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:

COLLINS, OBJARAHNAWEN C
6201 INTERBAY AVE.
TAMPA, FL 33611 US
COLLINS, O.
1710 E. 14TH ST.
TAMPA, FL 33605 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: O. COLLINS 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 COLLINS, O.

 Address:
 1710 E. 14TH ST.

 City-St-Zip:
 TAMPA, FL 33605 US

 Title:
 MGRM

 Name:
 SANTIAGO, N.

 Address:
 1710 E. 14TH ST.

 City-St-Zip:
 TAMPA, FL 33605 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: O.COLLINS MGR 04/30/2011