

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005081

Entity Name: ALTEA MUSIC LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3600 NW 12 TERR.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3600 NW 12 TERR.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-4566157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CONCEPT LIVE ENTERTAINMENT INC
3600 NW 12 TERRACE
MIAMI, FL 33125 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: DANIEL TRUEBA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JIMENEZ SARMENTO, NATALIA
Address: 3600 NW 12 TERR.
City-St-Zip: MIAMI, FL 33125

Title: MGRM
Name: TRUCHA, DANIEL JR
Address: 3600 NW 12 TERR.
City-St-Zip: MIAMI, FL 33125

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: NATALIA JIMENEZ

MGMM

04/30/2012

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