2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068234

Entity Name: SOULTACO MUSIC, L.L.C.

FILED Jul 15, 2012 Secretary of State

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

1752 COASTA DEL SOL UINT A 1752 COSTA DEL SOL UNIT A

BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

300 N.W. 23 WAY 300 N.E. 23 WAY

BOCA RATON, FL 33431 BOCA RATON, FL 33431

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

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

PIERRO, LUCIE 300 NE 23 WAY

BOCA RATON, FL 33431 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:
 PIERRO, LUCIE E

 Address:
 300 NE 23 WAY

 City-St-Zip:
 BOCA RATON, FL 33431

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: LUCIE PIERRO MGRM 07/15/2012