

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000070095

FILED
Nov 02, 2012
Secretary of State

Entity Name: LATIN AMERICAN MUSIC EXPORT COMPANY LLC

Current Principal Place of Business:

4530 NORTH HIATUS ROAD
SUITE 115
SUNRISE, FL 33351

New Principal Place of Business:

4554 NORTH HIATUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

4530 NORTH HIATUS ROAD
SUITE 115
SUNRISE, FL 33351

New Mailing Address:

4554 NORTH HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 46-0525731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OMGR
Name: RODRIGUEZ, JOSE MIGUEL
Address: 4554 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VMGR
Name: MODESTO RODRIGUEZ ARANGUREN
Address: 4554 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: S
Name: RODRIGUEZ, JOSE MIGUEL
Address: 4554 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: JOSE MIGUEL RODRIGUEZ

OMGR

11/02/2012

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