

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000428

FILED
Jun 14, 2011
Secretary of State

Entity Name: A & M MUSIC BOOSTERS, INC.

Current Principal Place of Business:

3138 COMMODORE PLAZA
SUITE 317
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3138 COMMODORE PLAZA
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3138 COMMODORE PLAZA
SUITE 317
COCONUT GROVE, FL 33133 US

New Mailing Address:

3138 COMMODORE PLAZA
COCONUT GROVE, FL 33133 US

FEI Number: 27-1673253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, GREGORY M
1221 BRICKELL AVENUE
22ND FLOOR
MIAMI, FLORIDA, FL 33131 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MARKS, LINDA M
Address: 3138 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: MYERS, SHERRI
Address: 3138 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133

Title: D/ST
Name: RUIZ, MONICA
Address: 3138 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA M. MARKS

D/P

06/14/2011

Electronic Signature of Signing Officer or Director

Date