

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086150

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOUND THEORY LIVE AT THE STAGE, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

170 NE 38 STREET
MIAMI, FL 33137

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1812073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN SCHECHTER KOCH
2121 PONCE DE LEON BLVD.
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, CARLOS F MR.
2121 PONCE DE LEON BLVD.
SUITE 1100
CORAL GABLES, FL 33134 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: CARLOS GARCIA

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, CARLOS F MR.
Address: 2121 PONCE DE LEON BLVD. #1100
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GARCIA, TAMARA MRS.
Address: 2121 PONCE DE LEON BLVD. #1100
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: TORRES, SASHA A MR.
Address: 2121 PONCE DE LEON BLVD. #1100
City-St-Zip: CORAL GABLES, FL 33134

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS GARCIA

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date