

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S25389

FILED
Dec 18, 2008
Secretary of State**Entity Name:** PERFORMING ARTS MANAGEMENT OF NORTH MIAMI, INC.**Current Principal Place of Business:**9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210 US**New Principal Place of Business:**220 WEST 42ND STREET
14TH FLOOR
NEW YORK, NY 10036 US**Current Mailing Address:**9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210 US**New Mailing Address:**220 WEST 42ND STREET
14TH FLOOR
NEW YORK, NY 10036 US**FEI Number:** 65-0245800**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: GORE, JOHN
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: ASEC () Delete
Name: MCGRATH, THOMAS B
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORE, JOHN
Address: 220 WEST 42ND STREET, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

Title: ASEC (X) Change () Addition
Name: MCGRATH, THOMAS B
Address: 220 WEST 42ND STREET, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

Title: SEC () Change (X) Addition
Name: STERN, DAVID B
Address: 10880 WILSHIRE BLVD., SUITE 870
City-St-Zip: LOS ANGELES, CA 90024 US

Title: EVP () Change (X) Addition
Name: LYNCH, LIAM
Address: 220 WEST 42ND STREET, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID B. STERN

SEC

12/18/2008

Electronic Signature of Signing Officer or Director

Date