

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032079

Entity Name: CROMPTON SONGS, LLC

FILED  
Jan 20, 2006  
Secretary of State

**Current Principal Place of Business:**

5820 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5820 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 01-0757597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIBB, BARRY  
5820 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 US

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

ADDICOTT, SARI  
900 NORTH FEDERAL HWY  
SUITE 201  
HALLANDALE BEACH, FL 33009 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: SARI TEICHMAN ADDICOTT

01/20/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GIBB, BARRY  
Address: 5820 N. BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BARRY GIBB

MGR

01/20/2006

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