2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007223

Entity Name: NINA BLACK MUSIC PRODUCTION LLC

FILED Jul 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10627 NW 7TH STREET 10211 PINES BLVD.

PEMBROKE PINES, FL 33026 SUITE 117

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

10627 NW 7TH STREET 10211 PINES BLVD.

PEMBROKE PINES, FL 33026 SUITE 117

PEMBROKE PINES, FL 33026 US

FEI Number: 30-0303537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SEGURA, NINA E SEGURA, NINA E

10211 PINES BLVD., STE. 117
PEMBROKE PINES, FL 33026 US
10211 PINES BLVD, SUITE 117
PEMBROKE PINES, FL 33026 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: NINA SEGURA 07/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

 Name:
 SEGURA, NINA E

 Address:
 10627 NW 7TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

 Name:
 SEGURA, NINA E

 Address:
 10627 NW 7TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: MGRM () Change (X) Addition

 Name:
 JACQUES, GENEVIEVE

 Address:
 1301 SW 68TH AVENUE

 City-St-Zip:
 PLANTATION, FL 33317 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 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: NINA SEGURA MGRM 07/04/2007