

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000777

FILED
Jan 14, 2011
Secretary of State

Entity Name: CHICO'S MUSIC PRODUCTIONS, LLC.

Current Principal Place of Business:

8776 FT. JEFFERSON BLVD.
ORLANDO, FL 328227499 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 720511
ORLANDO, FL 328720511 US

New Mailing Address:

FEI Number: 20-4041936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAX, BARTON
8776 FT. JEFFERSON BLVD,
ORLANDO, FL 328227499 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLAX, BARTON
Address: 8776 FT. JEFFERSON BLVD.
City-St-Zip: ORLANDO, FL 32822-749 US

I hereby 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: BARTON FLAX

MGR

01/14/2011

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