

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L06000050942

Entity Name: DIE HOLLY MUSIC, LLC

Current Principal Place of Business:

5777 W. CENTURY BLVD., SUITE 1600
LOS ANGELES, CA 90045

New Principal Place of Business:

Current Mailing Address:

1241 KNOLLWOOD DR.
#131
CAMBRIA, CA 93428

New Mailing Address:

FEI Number: 20-4894949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARSONS, LONGINEU III
Address: 5777 W. CENTURY BLVD., SUITE 1600
City-St-Zip: LOS ANGELES, CA 90045

Title: MGRM () Delete
Name: KEY, WILLIAM R
Address: 5777 W. CENTURY BLVD., SUITE 1600
City-St-Zip: LOS ANGELES, CA 90045

Title: MGRM () Delete
Name: WELLMAN-MACKIN, SEAN R
Address: 5777 W. CENTURY BLVD., SUITE 1600
City-St-Zip: LOS ANGELES, CA 90045

Title: MGRM () Delete
Name: MOSLEY, PETER
Address: 5777 W. CENTURY BLVD., SUITE 1600
City-St-Zip: LOS ANGELES, CA 90045

ADDITIONS/CHANGES:

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

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

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

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

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: WILLIAM R. KEY

MGRM

04/29/2009

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