

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050961

FILED
Jan 04, 2008
Secretary of State

Entity Name: AMERICAN KING MUSIC LLC

Current Principal Place of Business:

3401 NORTH PARK ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3401 NORTH PARK ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-0180230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, ERIK
3401 NORTH PARK ROAD
HOLLYWOOD, FL 33021 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: MENDELSON, ERIK
Address: 3401 NORTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: LLEWELLYN, COREY
Address: 410 W. 127TH STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10027

Title: MGRM () Delete
Name: MIMS, SHAWN
Address: 33 BENTWATER CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426

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:

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: ERIK MENDELSON

MGR

01/04/2008

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