

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106399

FILED
May 27, 2008
Secretary of State

Entity Name: PAUL GREEN SCHOOL OF ROCK MUSIC SOUTH FLORIDA, LLC

Current Principal Place of Business:

1508 BRANDYWINE STREET
C/O PAUL GREEN SCHOOL OF ROCK MUSIC, LLC
PHILADELPHIA, PA 19130 US

New Principal Place of Business:

560 SYLVAN AVE
3RD FLOOR
ENGLEWOOD CLIFFS, NJ 07632 US

Current Mailing Address:

1508 BRANDYWINE STREET
C/O PAUL GREEN SCHOOL OF ROCK MUSIC, LLC
PHILADELPHIA, PA 19130 US

New Mailing Address:

560 SYLVAN AVE
3RD FLOOR
ENGLEWOOD CLIFFS, NJ 07632 US

FEI Number: 26-1275153 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PAUL GREEN SCHOOL OF, ROCK MUSIC, L L C
Address: 1508 BRANDYWINE STREET
City-St-Zip: PHILADELPHIA, PA 19130 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAUL GREEN SCHOOL OF, ROCK MUSIC, L L C
Address: PO BOX 1333
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 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: SCOTT DRATH

CFO

05/27/2008

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