

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104065

Entity Name: 401K MUSIC LLC

FILED  
Mar 01, 2012  
Secretary of State

**Current Principal Place of Business:**

175 SW 7TH ST.  
STE 1410  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

175 SW 7TH ST.  
STE 1410  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 26-4226809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MADE COMMUNICATION, LLC  
175 SW 7TH ST.  
STE. 1410  
MIAMI, FL 33130 US

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

FRANKEL AND BOZZA, PL  
175 SW 7TH ST.  
STE. 1410  
MIAMI, FL 33130 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: GREGORY FRANKEL

03/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: URBAN POWER ENTERPRISES INC  
Address: 175 SW 7TH ST., STE. 1410  
City-St-Zip: MIAMI, FL 33130

Title: MGRM  
Name: PAID ATTENTION INC  
Address: 175 SW 7TH ST., STE. 1410  
City-St-Zip: MIAMI, FL 33130

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: GREGORY FRANKEL

MGR

03/01/2012

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