

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104065

Entity Name: 401K MUSIC LLC

Current Principal Place of Business:

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

FILED
Feb 08, 2013
Secretary of State
CC8544028448

Current Mailing Address:

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

FEI Number: 26-4226809

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREG FRANKEL

ATTORNEY

02/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date