2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # L00000011783 1. Entity Name SOUTH BEACH MUSIC, LLC Principal Place of Business Mailing Address 3179 ST. ANNES DR. 3179 ST. ANNES DR. BOCA RATON, FL 33496 BOCA RATON, FL 33496 04142005No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1050194 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6, Name and Address of Current Registered Agent LOVE, GERALD M DO NOT WRITE 3179 ST. ANNES DRĪVE BOCA RATON, FL 33496-2525 IN THIS SPACE 3. The above named entity submils this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and title it applicable DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM שלות LOVE, GERALD M NAME STREET ADDRESS 3199 ST. ANNES DRIVE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE MGRM ZAGER, MICHAEL STREET ADDRESS FAU 777 GLADE RD BDG 52 AH111 CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP