

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Feb 25, 2008 8:00 am**  
**Secretary of State**

02-25-2008 90138 001 \*\*\*176.42

**DOCUMENT # L00000011783**

1. Entity Name  
 SOUTH BEACH MUSIC, LLC



Principal Place of Business 3179 ST. ANNES DR. BOCA RATON, FL 33496	Mailing Address C/O J.H. COHN, LLP 1212 6TH AVE NEW YORK, NY 10036
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**DO NOT WRITE IN THIS SPACE**

60010550



02042008No Chg-LLC CR2E083 (12/07)

4. FEI Number 65-1050194	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

LOVE, GERALD M  
 3179 ST. ANNES DRIVE  
 BOCA RATON, FL 33496-2525

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LOVE, GERALD M 3179 ST. ANNES DR BOCA RATON, FL 33496
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ZAGER, MICHAEL 7154 ARCADIA BAY CT DELRAY BEACH, FL 33446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Gerald M Love* Date: 2/15/08 Daytime Phone #: 561-997-8829

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE