

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011783

Entity Name: SOUTH BEACH MUSIC, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3179 ST. ANNES DR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

C/O J.H. COHN, LLP
1212 6TH AVE
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 65-1050194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, GERALD M
3179 ST. ANNES DRIVE
BOCA RATON, FL 334962525 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: LOVE, GERALD M
Address: 3179 ST. ANNES DR
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: ZAGER, MICHAEL
Address: 7154 ARCADIA BAY CT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL ZAGER

MGRM

04/16/2009

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