

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000442

FILED
Apr 23, 2009
Secretary of State

Entity Name: OMG MUSIC, L.L.C.

Current Principal Place of Business:

974 BAYSHORE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

974 BAYSHORE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3739209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, BRETT A
974 BAYSHORE DRIVE
TARPON SPRINGS, FL 34689 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: ST () Delete
Name: MARCUS, BRETT
Address: 974 BAYSHORE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V () Delete
Name: GREENE, LARRY
Address: 2021 E. LAKESHORE DRIVE
City-St-Zip: AGOURA HILLS, CA 91301

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: BRETT MARCUS

PART

04/23/2009

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