2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000000442

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

FILED May 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

974 BAYSHORE DRIVE 3028 STARKEY BLVD TARPON SPRINGS, FL 34689 TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

974 BAYSHORE DRIVE 3028 STARKEY BLVD TARPON SPRINGS, FL 34689 TRINITY, FL 34655

FEI Number: 59-3739209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCUS, BRETT A PECK & JENKINS CPA'S, PA 974 BAYSHORE DRIVE 3028 STARKEY BLVD TARPON SPRINGS, FL 34689 US TRINITY, FL 34655 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: RONALD F PECK 05/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARCUS, BRETT

Address: 540 W. CLOVERHURST AVE City-St-Zip: ATHENS, GA 30606

Title: V

Name: GREENE, LARRY

Address: 2021 E. LAKESHORE DRIVE City-St-Zip: AGOURA HILLS, CA 91301

I hereby 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 Statues.

SIGNATURE: BRETT MARCUS MGMR 05/05/2011