2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024185

Entity Name: JAN MUSIC USA, LLC

City-St-Zip:

MIAMI, FL 33178

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10400 NW 37TH TERRACE MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 10400 NW 37TH TERRACE MIAMI, FL 33178 FEI Number: 52-2380909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIDALGO, JUAN 10400 NW 37TH TERRACE MIAMI, FL 33178 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/MEMBERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition HIDALGO, JUAN Name: Name: Address: 11173 NW 67TH STREET Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: ESTEVEZ, NELSON Name: Address: 7835 SW 119RD Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DUQUE, ALVARO Name: Name: 6731 NW 111TH AVENUE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

City-St-Zip:

SIGNATURE: JUAN HIDALGO MGR 01/03/2005