

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032079

Entity Name: CROMPTON SONGS, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

5820 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5820 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 01-0757597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDICOTT, SARI
900 NORTH FEDERAL HWY
SUITE 201
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ADDICOTT, SARI T
900 NORTH FEDERAL HWY
SUITE 201
HALLANDALE BEACH, FL 33009 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: SARI T. ADDICOTT

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIBB, BARRY
Address: 5820 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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: BARRY GIBB

MGR

04/08/2008

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