2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005051

Entity Name: LIQUID AUDIO L.C.

FILED Feb 22, 2005 Secretary of State

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

3600 N.W. 35TH AVENUE 980 WEST PROSPECT RD LAUDERDALE LAKES, FL 33309 OAKLAND PK, FL 33309

Current Mailing Address: New Mailing Address:

3600 N.W. 35TH AVENUE 980 WEST PROSPECT RD LAUDERDALE LAKES, FL 33309 OAKLAND PK, FL 33309

FEI Number: 01-0768487 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:

GASBARRO, NICHOLAS 3600 N.W. 35TH AVENUE

LAUDERDALE LAKES, FL 33309 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GASBARRO, NICHOLAS
 Name:

 Address:
 3600 NW 35TH AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 WYNTER, JONATHAN
 Name:

 Address:
 1190 NW 83RD LANE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33071
 City-St-Zip:

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.

SIGNATURE: NICHOLAS GASBARRO MGRM 02/22/2005