

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018151

FILED
Apr 06, 2006
Secretary of State

Entity Name: HAL ROLAND MUSIC & ENTERTAINMENT, LLC

Current Principal Place of Business:

2508 CENTERGATE DR
#101
MIRAMAR, FL 33025 US

New Principal Place of Business:

10815 SW 147TH PLACE
MIAMI, FL 33196 US

Current Mailing Address:

2508 CENTERGATE DR
#101
MIRAMAR, FL 33025 US

New Mailing Address:

10815 SW 147TH PLACE
MIAMI, FL 33196 US

FEI Number: 61-1451606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLAND, HAL
2508 CENTERGATE DRIVE #101
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ROLAND, HAL
10815 SW 147TH PLACE
MIAMI, FL 33196 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:

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROLAND, HAROLD E
Address: 15748 NORTHWEST 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROLAND, HAROLD E
Address: 10815 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD E ROLAND

MGRM

04/06/2006

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