2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018151

Entity Name: HAL ROLAND MUSIC & ENTERTAINMENT, LLC

FILED Mar 29, 2012 Secretary of State

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

10815 SW 147TH PLACE MIAMI, FL 33196 US

Current Mailing Address: 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 ()

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

ROLAND, HAL

10815 SW 147TH PLACE
MIAMI, FL 33196 US

ROLAND, HAROLD
10815 SW 147TH PLACE
MIAMI, FL 33196 US

ROLAND, HAROLD
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: HAROLD ROLAND 03/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROLAND, HAROLD E

 Address:
 10815 SW 147TH PLACE

 City-St-Zip:
 MIAMI, FL 33196 US

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: HAROLD ROLAND MGRM 03/29/2012