

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025771

Entity Name: Q MUSIC USA, LLC

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

583 PONDELLA RD. UNIT H
N. FT MYERS, FL 33903

New Principal Place of Business:

8845 SOMERSET BLVD
FORT MYERS, FL 33919

Current Mailing Address:

P.O. BOX 60474
FT MYERS, FL 33906

New Mailing Address:

FEI Number: 20-0961245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALASKAY, JASON
998 E. COWBOY WAY
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

WALASKAY, JASON
8845 SOMERSET BLVD
FORT MYERS, FL 33919 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: _____

09/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOX, FRANS
Address: P.O. BOX 60474
City-St-Zip: FT MYERS, FL 33906

Title: MGR () Delete
Name: WALASKAY, JASON
Address: P.O. BOX 60474
City-St-Zip: FT. MYERS, FL 33906

Title: MGR () Delete
Name: SWANN, JIM
Address: P.O. BOX 60474
City-St-Zip: FT. MYERS, FL 33906

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON WALASKAY

MGR

09/11/2008

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