

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040637

Entity Name: ETROS MUSIC, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

10166 NW 47 STREET
SUNRISE, FL 33351

New Principal Place of Business:

10362 NW 55TH STREET
SUNRISE, FL 33351

Current Mailing Address:

10166 NW 47 STREET
SUNRISE, FL 33351

New Mailing Address:

10362 NW 55TH STREET
SUNRISE, FL 33351

FEI Number: 20-1214149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRMIGNAC, GEORGE
10166 NW 47 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FIRMIGNAC, GEORGE
10362 NW 55TH STREET
SUNRISE, FL 33351 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: _____

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEMORAES, RENATO
Address: 390 CARRINGTON DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: FIRMIGNAC, GEORGES
Address: 2929 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

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: GEORGES FIRMIGNAC

MGR

04/25/2008

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