

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043401

FILED
Apr 21, 2008
Secretary of State

Entity Name: UP FRONT MUSIC GROUP LLC

Current Principal Place of Business:

7605 COLLINS AVE.
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

C/O 22R 1100 3RD STREET
SAN RAFAEL, CA 94901 US

New Mailing Address:

7605 COLLINS AVE.
MIAMI BEACH, FL 33141 US

FEI Number: 20-1255539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RICHARD C ESQ.
C/O WOLFE & GOLDSTEIN, P.A.
550 BRICKELL AVE., PENTHOUSE SUITE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREZ, RUDY
7605 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: RUDY PEREZ

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, RUDY
Address: 7605 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Delete
Name: PEREZ, ELIZABETH
Address: 7605 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, RUDY
Address: 7605 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: RUDY PEREZ

PRES

04/21/2008

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