

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057620

FILED
May 01, 2006
Secretary of State

Entity Name: MILDRED KAYDEN MUSIC LLC

Current Principal Place of Business:

10312 SHIREOAKS LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

C/O RAO & RAO LLC
550 MAMARONECK AVE., STE 404
HARRISON, NY 10528

New Mailing Address:

FEI Number: 20-1431302 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:

Name and Address of New Registered Agent:

KAYDEN, MILDRED
10312 SHIREOAKS LANE
BOCA RATON, FL 33498 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAYDEN, MILDRED
Address: 10312 SHIREOAKS LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Delete
Name: KAYDEN, BERNARD H
Address: 10312 SHIREOAKS LANE
City-St-Zip: BOCA RATON, FL 33498

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 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: MILDRED KAYDEN

MGRM

05/01/2006

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