2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066289

Entity Name: LUDELL MUSIC, LLC

FILED Apr 30, 2005 Secretary of State

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

1564 SOUTH DIXIE HIGHWAY, NO. 102 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1564 SOUTH DIXIE HIGHWAY, NO. 102 CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MOURE, HENRY SALAZAR 8013 N.W. 66TH STREET MIAMI, FL 33166 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOURE, HENRY SALAZAR
 Name:

 Address:
 1564 SOUTH DIXIE HIGHWAY, NO. 102
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DE LLANO, LUIS
 Name:

 Address:
 1564 SOUTH DIXIE HIGHWAY, NO. 102
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SALAZAR MOURE HENRY MGR 04/30/2005