

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066289

Entity Name: LUDELL MUSIC, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8557 NW 72 STREET
MIAMI, FL 33166

New Principal Place of Business:

2258 NW 82 AVE
MIAMI, FL 33122

Current Mailing Address:

8557 NW 72 STREET
MIAMI, FL 33166

New Mailing Address:

2258 NW 82 AVE.
MIAMI, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR MOURE, HENRY
8557 NW 72 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SALAZAR MOURE, HENRY
2258 NW 82 AVE.
MIAMI, FL 33122 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: SALAZAR MOURE, HENRY

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALAZAR MOURE, HENRY
Address: 8557 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: DE LLANO, LUIS
Address: 8557 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALAZAR MOURE, HENRY
Address: 2258 NW 82 AVE.
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: DE LLANO, LUIS
Address: 2258 NW 82 AVE.
City-St-Zip: MIAMI, FL 33122

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: SALAZAR MOURE, HENRY

MGR

04/30/2008

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