

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001927

Entity Name: M & M MUSIC KIDS, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

801 SW 7TH AVE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

801 SW 7TH AVE
HALLANDALE, FL 33009

New Mailing Address:

801 SW 7TH AVE
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-2264791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESARLE, MARYBETH
801 SW 7TH ST
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

DESARLE, MARYBETH
801 SW 7TH AVE
HALLANDALE BEACH, FL 33009 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:

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESARLE, MARYBETH
Address: 801 SW 7TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

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: MARY BETH DESARLE

MS.

01/27/2009

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