

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008790

FILED
May 05, 2007
Secretary of State

Entity Name: MEMORIES THROUGH MUSIC, LLC

Current Principal Place of Business:

22258 VISTA LAGO DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

3111 CLINT MOORE ROAD
#104
BOCA RATON, FL 33496 US

Current Mailing Address:

22258 VISTA LAGO DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

3111 CLINT MOORE ROAD
#104
BOCA RATON, FL 33496 US

FEI Number: 30-0295108 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:

LOEWENTHAL, RANDY H
22258 VISTA LAGO DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LOEWENTHAL, RANDY H
3111 CLINT MOORE ROAD
#104
BOCA RATON, FL 33496 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: RANDY H LOEWENTHAL

05/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOEWENTHAL, RANDY H
Address: 22258 VISTA LAGO DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOEWENTHAL, RANDY H
Address: 3111 CLINT MOORE ROAD #104
City-St-Zip: BOCA RATON, FL 33496 US

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: RANDY H LOEWENTHAL

MGRM

05/05/2007

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