

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036355

Entity Name: MP3 HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVENUE
980
MIAMI, FL 33131 US

New Principal Place of Business:

8861 SW 131 ST STREET
MIAMI, FL 33176 US

Current Mailing Address:

1395 BRICKELL AVENUE
980
MIAMI, FL 33131 US

New Mailing Address:

13615 S. DIXIE HWY. #502
MIAMI, FL 33176 US

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

Name and Address of Current Registered Agent:

HANNON & BOYERS, P.A.
1395 BRICKELL AVENUE
980
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARC HANNON, P.A.
8861 SW 131ST STREET
MIAMI, FL 33176 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: MARC HANNON, ESQUIRE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANNON, MARC S
Address: 1395 BRICKELL AVENUE, SUITE 980
City-St-Zip: MIAMI, FL 33131 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: MARC HANNON

MGRM

04/30/2008

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