2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059936

Entity Name: SONGS FOREVER, LLC

FILED Jan 17, 2011 Secretary of State

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

6326 N.W. 23 ROAD BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

2016 SUNSET HILLS TERRACE 6326 N.W. 23 ROAD NASHVILLE, TN 37215 BOCA RATON, FL 33434

FEI Number: 27-1581184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAHN, JEFFREY B ESQ. 3300 UNIVERSITY DRIVE, SUITE 711 CORAL SPRINGS, FL 33065 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/MANAGERS:

Title: MGR

 Name:
 HYAMS, GARY

 Address:
 6326 N.W. 23 ROAD

 City-St-Zip:
 BOCA RATON, FL 33434

I hereby 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 Statues.

SIGNATURE: GARY HYAMS MGR 01/17/2011