

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059936

Entity Name: SONGS FOREVER, LLC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1581184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ.
3300 UNIVERSITY DRIVE, SUITE 711
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GRAY ROBINSON PA
1221 BRICKELL AVENUE
1600
MIAMI, FL 33131 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: MILTON A VESCOVACCI

02/12/2012

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 Statutes.

SIGNATURE: GARY HYAMS

MGR

02/12/2012

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