

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067865

FILED
Jun 27, 2007
Secretary of State

Entity Name: ELLIS ISLAND MUSIC & SOUND LLC

Current Principal Place of Business:

381 N.E. 69 ST
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

381 N.E. 69 ST
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-4214489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BEAUBRUN, JUNYA RENE
381 N.E. 69ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ELLIS, DAVID S
3121 GOLDEN ROCK DR
ORLANDO, FL 32818 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: DAVID S. ELLIS

06/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: BEAUBRUN, JUNYA RENE
Address: 17928 93RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM () Delete
Name: ELLIS, DAVID STEVEN
Address: 3121 GOLDEN ROCK DR
City-St-Zip: ORLANDO, FL 32818 US

Title: MGRM () Delete
Name: ELLIS, LOLA
Address: 3121 GOLDEN ROCK DR
City-St-Zip: ORLANDO, FL 32818 US

Title: MGRM () Delete
Name: ELLIS, DAVID A
Address: 3121 GOLDEN ROCK DR
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ELLIS, DAVID S
Address: 381 N.E. 69STR
City-St-Zip: MIAMI, FL 33138 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID S. ELLIS

MGRM

06/27/2007

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