2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082039

Entity Name: METAL MUSIC DISTRIBUTION LLC

FILED Mar 20, 2009 Secretary of State

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

823 E OAKLAND PARK BLVD. OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

823 E OAKLAND PARK BLVD. 4304 NW 5TH AVENUE

OAKLAND PARK, FL 33334 FORT LAUDERDALE, FL 33309

FEI Number: 56-2552720 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:

MELENDEZ, BERNALDO 113 LAKE EMERALD DRIVE, APT. 108 OAKLAND PARK, FL 33309 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MELENDEZ, BERNALDO J OWNER
 Name:

 Address:
 4304 NW 5TH AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SOTO, JOSE L OWNER
 Name:

 Address:
 6923 CYPRESS RD. C12
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 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: BERNARDO MGR 03/20/2009