

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085030

FILED
Mar 12, 2006
Secretary of State

Entity Name: IMAGINATION FACTORY MUSIC LLC

Current Principal Place of Business:

P.O. BOX 268231
WESTON, FL 333268231 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 268231
WESTON, FL 333268231 US

New Mailing Address:

FEI Number: 01-0846309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, OMAR
16065 EMERALD COVE RD.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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 () Delete
Name: MESA, DEBRA
Address: 16065 EMERALD COVE RD.
City-St-Zip: WESTON, FL 33331 US

Title: MGR () Delete
Name: BERNER, MARC
Address: 11000 S.W. 91ST STREET
City-St-Zip: KENDALL, FL 33176

Title: MGRM () Delete
Name: MESA, OMAR
Address: 16065 EMERALD COVE RD.
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

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

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 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 BERNER

MGRM

03/12/2006

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