2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001236

Entity Name: SUSSEL MUSIC, LLC

FILED Jul 07, 2008 Secretary of State

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

2251 SW 106TH AVENUE MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

2251 SW 106TH AVENUE 320 S. FLAMINGO ROAD MIRAMAR, FL 33025 #216

PEMBROKE PINES, FL 33027

FEI Number: 20-4247467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

ARAUJO, MARCUS R

2251 SW 106TH AVENUE

MIRAMAR, FL 33025 US

MACHADO, DEIVIS

16280 SW 286TH STREET

HOMESTEAD, FL 33033 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: DEIVIS MACHADO 07/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM
 () Delete

 Name:
 ARAUJO, SUSSEL M

 Address:
 2251 SW 106TH AVENUE

 City-St-Zip:
 MIRAMAR, FL 33025

Title: () Delete Name:

Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: ARAUJO, SUSSEL M

Address: 320 S. FLAMINGO ROAD, #216 City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Change (X) Addition

Name: ARAUJO, MARCUS R

Address: 320 S. FLAMINGO ROAD, SUITE, #216 City-St-Zip: PEMBROKE PINES, FL 33027

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: SUSSEL ARAUJO MGRM 07/07/2008