

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004394

FILED
Apr 27, 2008
Secretary of State

Entity Name: EUPHONY ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

7615 NORTHWEST 6 CT.
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 144161
CORAL GABLES, FL 331144161

New Mailing Address:

FEI Number: 42-1718041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RENATA
7615 NW 6 CT.
MIAMI, FL 33150 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: MGRM () Delete
Name: MORANCIE, JULIEN M
Address: 7615 NW 6 CT.
City-St-Zip: MIAMI, FL 33150

Title: MGRM () Delete
Name: PAZ, CARLOS D
Address: 7615 NW 6 CT.
City-St-Zip: MIAMI, FL 33150

Title: MGRM () Delete
Name: THOMAS, RENATA
Address: 7615 NORTHWEST 6 CT.
City-St-Zip: MIAMI, FL 33150

Title: MGRM () Delete
Name: NEWTON, ANDY
Address: 7615 NW 6 CT.
City-St-Zip: MIAMI, FL 33150

Title: MGRM () Delete
Name: THOMAS, GIHAN
Address: 7615 NW 6 CT.
City-St-Zip: MIAMI, FL 33150

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:

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: RENATA THOMAS

MGRM

04/27/2008

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