2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007932

Entity Name: RPM MUSIC STUDIOS, LLC

FILED Apr 30, 2007 Secretary of State

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

860 NW 49TH WAY

COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

860 NW 49TH WAY COCONUT CREEK, FL 33063

FEI Number: 20-4161347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, ERIKIA YOUNG, ERIKIA L 860 NW 49TH WAY 860 NW 49TH WAY

COCONUT CREEK, FL 33063 US COCONUT CREEK, FL 33063 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: ERIKIA L YOUNG 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 YOUNG, ERIKIA
 Name:
 YOUNG, ERIKIA L

 Address:
 860 NW 49TH WAY
 Address:
 860 NW 49TH WAY

City-St-Zip: COCONUT CREEK, FL 33063 City-St-Zip: COCONUT CREEK, FL 33063

Title: () Delete Title: MGRM () Change (X) Addition Name: YOUNG, WILLIAM P

 Name:
 Name:
 YOUNG, WILLIAM P

 Address:
 Address:
 860 NW 49TH WAY

 City-St-Zip:
 City-St-Zip:
 COCONUT CREEK, FL 33063

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: ERIKIA L YOUNG MGRM 04/30/2007