

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010365

Entity Name: LINCOLN ROAD MUSIC LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

350 LINCOLN RD.
#318
SOUTH BEACH, MIAMI, FL 33139

Current Mailing Address:

350 LINCOLN RD.
#318
SOUTH BEACH, MIAMI, FL 33139

New Principal Place of Business:

605 LINCOLN ROAD-PENTHOUSE
#800
SOUTH BEACH, MIAMI, FL 33139

New Mailing Address:

605 LINCOLN ROAD-PENTHOUSE
#270
SOUTH BEACH, MIAMI, FL 33139

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

Name and Address of Current Registered Agent:

WOMB BROADCASTING INC.
350 LINCOLN RD.
#318
SOUTH BEACH, MIAMI, FL 33139 US

Name and Address of New Registered Agent:

WOMB BROADCASTING INC.
605 LINCOLN RD.
#270
SOUTH BEACH, MIAMI, FL 33139 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE WOMB, INC.,
Address: 350 LINCOLN RD.#318
City-St-Zip: SOUTH BEACH, MIAMI, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE WOMB, INC.,
Address: 605 LINCOLN RD.#270
City-St-Zip: SOUTH BEACH, MIAMI, FL 33139 US

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: THE WOMB

MGR

04/25/2008

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