

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023301

FILED
Jan 17, 2009
Secretary of State

Entity Name: COOL MUSIC COMPANY, LLC

Current Principal Place of Business:

5502 DOGWOOD WAY
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5502 DOGWOOD WAY
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 20-4427732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARNEY, TOM
5502 DOGWOOD WAY
LAUDERHILL, FL 33319 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: HARNEY, TOM
Address: 5502 DOGWOOD WAY
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGRM () Delete
Name: KOLOTKIN, GLEN
Address: 6163 BAY ISLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM () Delete
Name: FAGIN, SANFORD
Address: 1 LAS OLAS CIRCLE UNIT 1212
City-St-Zip: FORT LAUDERDALE, FL 33311 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 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: TOM HARNEY

MNG

01/17/2009

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