

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023301

FILED
Apr 13, 2010
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 ()

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

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

Title: MGRM
Name: FAGIN, SANFORD
Address: 1 LAS OLAS CIRCLE UNIT 1212
City-St-Zip: FORT LAUDERDALE, FL 33311 US

I hereby 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: THOMAS HARNEY

DIRE

04/13/2010

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