2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027621

Entity Name: BROKEN SOUND ENTERTAINMENT, LLC

FILED Jan 08, 2010 Secretary of State

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

458 REIDER AVE 150-SPRINGWOOD CIRCLE LONGWOOD, FL 32750 US LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

458 REIDER AVE P.O. BOX 521252

LONGWOOD, FL 32750 US LONGWOOD, FL 32752 US

FEI Number: 20-4507236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEBB, DANA G
458 REIDER AVE
LONGWOOD, FL 32750 US

WEBB, DANA G
150-D SPRINGWOOD CIRCLE
LONGWOOD, FL 32750 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: DANA WEBB 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEBB, DANA G

Address: 150-D SPRINGWOOD CIRCLE City-St-Zip: LONGWOOD, FL 32750 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 Statues.

SIGNATURE: DANA WEBB MGRM 01/08/2010