

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027621

FILED
Jan 11, 2011
Secretary of State

Entity Name: BROKEN SOUND ENTERTAINMENT, LLC

Current Principal Place of Business:

150-SPRINGWOOD CIRCLE
LONGWOOD, FL 32750 US

New Principal Place of Business:

986 N WAYMAN ST
LONGWOOD, FL 32750 US

Current Mailing Address:

P.O. BOX 521252
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 20-4507236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, DANA G
150-D SPRINGWOOD CIRCLE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

WEBB, DAYNA G
986 N WAYMAN ST
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: DAYNA WEBB

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEBB, DAYNA G
Address: 986 N WAYMAN ST
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 Statutes.

SIGNATURE: DAYNA WEBB

MGMR

01/11/2011

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