

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050291

Entity Name: SAFE SONG USA, L.L.C.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

13875 N. 68 STREET
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD., SUITE 131
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1128 ROYAL PALM BEACH BLVD.,
SUITE 131
ROYAL PALM BEACH, FL 33411

FEI Number: 20-4993884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STARR, ROBERT
1128 ROYAL PALM BEACH BLVD., SUITE 131
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

STARR, ROBERT
1128 ROYAL PALM BEACH BLVD.,
SUITE 131
ROYAL PALM BEACH, FL 33411 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:

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STARR, ROBERT
Address: 1128 ROYAL PALM BEACH BLVD., SUITE 131
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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: ROBERT STARR

MGRM

05/13/2009

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