

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050291

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

FILED
Apr 29, 2010
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:

FEI Number: 20-4993884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: STARR, ROBERT
Address: 1128 ROYAL PALM BEACH BLVD., SUITE 131
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ROBERT STARR

MGRM

04/29/2010

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