

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000050942

Entity Name: DIE HOLLY MUSIC, LLC

FILED
Oct 25, 2010
Secretary of State

Current Principal Place of Business:

5777 W. CENTURY BLVD., SUITE 1600
LOS ANGELES, CA 90045

New Principal Place of Business:

Current Mailing Address:

1241 KNOLLWOOD DR.
#131
CAMBRIA, CA 93428

New Mailing Address:

FEI Number: 20-4894949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
2022-2 RAYMOND DIEHL ROAD
SUITE B
TALLAHASSEE, FL 32308 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: DAN KEEN

10/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARSONS, LONGINEU III
Address: 5777 W. CENTURY BLVD., SUITE 1600
City-St-Zip: LOS ANGELES, CA 90045

Title: MGRM
Name: KEY, WILLIAM R
Address: 5777 W. CENTURY BLVD., SUITE 1600
City-St-Zip: LOS ANGELES, CA 90045

Title: MGRM
Name: WELLMAN-MACKIN, SEAN R
Address: 5777 W. CENTURY BLVD., SUITE 1600
City-St-Zip: LOS ANGELES, CA 90045

Title: MGRM
Name: MOSLEY, PETER
Address: 5777 W. CENTURY BLVD., SUITE 1600
City-St-Zip: LOS ANGELES, CA 90045

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: WILLIAM R. KEY

MGRM

10/25/2010

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