

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050942

Entity Name: DIE HOLLY MUSIC, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

901 A ST. SUITE C
SAN RAFAEL, CA 94901

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:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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: PARSONS, LONGINEU III
Address: 901 A ST. SUITE C
City-St-Zip: SAN RAFAEL, CA 94901

Title: MGRM
Name: KEY, WILLIAM R
Address: 901 A ST. SUITE C
City-St-Zip: SAN RAFAEL, CA 94901

Title: MGRM
Name: WELLMAN-MACKIN, SEAN R
Address: 901 A ST. SUITE C
City-St-Zip: SAN RAFAEL, CA 94901

Title: MGRM
Name: MOSLEY, PETER
Address: 901 A ST. SUITE C
City-St-Zip: SAN RAFAEL, CA 94901

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 KEY

MGRM

04/28/2011

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