

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071563

FILED
May 03, 2007
Secretary of State

Entity Name: ACL MUSIC PUBLISHING LLC

Current Principal Place of Business:

16512 SW 71 TERRACE
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

16512 SW 71 TERRACE
MIAMI, FL 33193 US

New Mailing Address:

13006 SW 190 ST
MIAMI, FL 33177 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MORIN, JOSE L
16512 SW 71 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MORIN, JOSE L
13006 SW 190 ST
MIAMI, FL 33177 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: JOSE LUIS MORIN

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORIN, JOSE L
Address: 16512 SW 71 TERRACE
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM () Delete
Name: DOS SANTOS, VERONICA M
Address: 16512 SW 71 TERRACE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORIN, JOSE L
Address: 13006 SW 190 ST
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM (X) Change () Addition
Name: DOS SANTOS, VERONICA M
Address: 13006 SW 190 ST
City-St-Zip: MIAMI, FL 33177 US

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: VERONICA DOS SANTOS

MGRM

05/03/2007

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