

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095622

Entity Name: SING LIVE USA LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

150 TERRA MANGO LOOP
SUITE B
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

150 TERRA MANGO LOOP
SUITE B
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-5646691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF I. MICHAEL TUCKER, P.L.C.
100 SUN TRUST BANK BUILDING
498 PALM SPRINGS DRIVE
ALTAMONTE SPRINGS, FL 32701 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 () Delete
Name: MORRIS, JOHN S
Address: 150 TERRA MANGO LOOP SUITE B
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: METCALFE, LINDA
Address: 150 TERRA MANGO LOOP SUITE B
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN S MORRIS

MGRM

04/29/2008

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