2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095622

Entity Name: SING LIVE USA LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 TERRA MANGO LOOP SUITE B ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

150 TERRA MANGO LOOP SUITE B ORLANDO, FL 32835

FEI Number: 20-5646691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New 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

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORRIS, JOHN S
 Name:

 Address:
 150 TERRA MANGO LOOP SUITE B
 Address:

Address: 150 TERRA MANGO LOOP SUITE B Address:
City-St-Zip: ORLANDO, FL 32835 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 METCALFE, LINDA
 Name:

 Address:
 150 TERRA MANGO LOOP SUITE B
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 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 04/14/2009