

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095622

Entity Name: SING LIVE USA LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7651 ASHLEY PARK CT., STE 408-129
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7651 ASHLEY PARK CT., STE 408-129
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
Name: MORRIS, JOHN S
Address: 7651 ASHLEY PARK CT., STE 408-129
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: METCALFE, LINDA
Address: 7651 ASHLEY PARK CT., STE 408-129
City-St-Zip: ORLANDO, FL 32835

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: JOHN S MORRIS

MR

04/27/2011

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