

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114540

Entity Name: KRONOS MUSIC GROUP LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
2303
MIAMI, FL 33131 US

Current Mailing Address:

1111 BRICKELL BAY DRIVE
2303
MIAMI, FL 33131 US

New Principal Place of Business:

185 SW 7 ST
2911
MIAMI, FL 33130 US

New Mailing Address:

185 SW 7 ST
2911
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICARDO, MANDINI
1111 BRICKELL BAY DRIVE
2303
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RICARDO, MANDINI
185 SW 7 ST
2911
MIAMI, FL 33130 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: RICARDO MANDINI

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANDINI, RICARDO
Address: 1111 BRICKELL BAY DRIVE, APT# 2303
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANDINI, RICARDO
Address: 185 SW 7 ST, UNIT 2911
City-St-Zip: MIAMI, FL 33130 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: RICARDO MANDINI

MGRM

01/15/2009

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