2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115489

Entity Name: CHASE MUSIC, LLC

FILED Jan 07, 2008 Secretary of State

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

17720 N. BAY ROAD, PENTHOUSE C-D 17720 N. BAY ROAD, SUNNY ISLES BEACH, FL 33160 PENTHOUSE C-D

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17720 N. BAY ROAD, PENTHOUSE C-D 17720 N. BAY ROAD, SUNNY ISLES BEACH, FL 33160 PENTHOUSE C-D

SUNNY ISLES BEACH, FL 33160

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

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

CHASE, STEVEN CHASE, STEVEN J 17720 N. BAY ROAD, PENTHOUSE C-D 17720 N. BAY ROAD, SUNNY ISLES BEACH, FL 33160 US PENTHOUSE C-D

SUNNY ISLES BEACH, FL 33160 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: STEVEN J. CHASE 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CHASE, STEVEN Name: CHASE, STEVEN J
Address: 17720 N. BAY ROAD, PENTHOUSE C-D Address: 17720 N. BAY ROAD, PENTHOUSE C-D

Address: 17720 N. BAY ROAD, PENTHOUSE C-D Address: 17720 N. BAY ROAD, PENTHOUS City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: STEVEN J. CHASE PRES 01/07/2008