

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010870

FILED
Mar 30, 2008
Secretary of State

Entity Name: URBAN MUSIC GROUP,LLC

Current Principal Place of Business:

17388 SW 8TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17388 SW 8TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 51-0622154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFITH, GREGORY SR.
17388 SW 8TH STREET
PEMBROKE PINES, FL 33029 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: MGR () Delete
Name: URBAN MUSIC GROUP,
Address: 17388 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: GRIFFITH, GREGORY SR.
Address: 17388 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: CHARLES, ISRAEL
Address: 3960 NW
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR () Delete
Name: BROWN, RACHEL
Address: 880 CLEARY BLVD. #807
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: BROWN, CARL
Address: 880 CLEARY BLVD. #807
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: TAYLOR, JAMES
Address: 600 NW 43RD AVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: GREGORY GRIFFITH

VP

03/30/2008

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