2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010870

Entity Name: URBAN MUSIC GROUP, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17388 SW 8TH STREET PEMBROKE PINES, FL 33029 **Current Mailing Address: New Mailing Address:** 17388 SW 8TH STREET PEMBROKE PINES, FL 33029 FEI Number: 51-0622154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIFFITH, GREGORY SR. 17388 SW 8TH STREET PEMBROKE PINES, FL 33029 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: () Change () Addition () Delete URBAN MUSIC GROUP Name: Name: 17388 SW 8TH STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: MGR Title: () Delete () Change () Addition GRIFFITH, GREGORY SR. Name: Name: Address: 17388 SW 8TH STREET Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CHARLES, ISRAEL Name: Name: Address: 3960 NW Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BROWN, RACHEL Name: 880 CLEARY BLVD. #807 Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BROWN, CARL Name: Name: 880 CLEARY BLVD. #807 Address: Address: PEMBROKE PINES, FL 33029 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition TAYLOR, JAMES Name: Name: Address: 600 NW 43RD AVE Address: PLANTATION, FL 33324 City-St-Zip: 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, SR VP 04/21/2009