2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020567

Entity Name: UNDIVIDED MUSIC GROUP LLC

FILED Apr 28, 2008 Secretary of State

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

4500 NW 99TH COURT SUITE 106 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

4500 NW 99TH COURT SUITE 106 DORAL, FL 33178

FEI Number: 45-0552335 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:

RAMIREZ, MELVINSKY 4500 NW 99TH COURT SUITE 106 DORAL, FL 33178 US

MANAGING MEMBERS/MANAGERS:

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

Electronic elginatare el registere

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GORDON, GREGORY N Name: GORDON, GREGORY N

Address: 10010 NW 44TH TERRACE SUITE 104 Address: 9900 NW 44TH TERRACE SUITE 305

City-St-Zip: DORAL, FL 33178 US City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAMIREZ, MELVINSKY
 Name:

 Address:
 4500 NW 99TH COURT SUITE 106
 Address:

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:

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

Name: APONTE, RICHARD Name: APONTE, RICHARD

Address: 15689 SW 106 LN APT. 718 Address: 9601 SW 142ND AVE SUITE 1317

City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33186

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

Name: CORTES, DAVID Name: APONTE, RUBEN

Address: 26200 REDLANDS BLVD. APT. 141 Address: 9131 SW 122ND AVE SUITE 203

City-St-Zip: REDLANDS, CA 92373 City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Delete Title: () Change () Addition Name: APONTE, RUBEN Name:

 Name:
 APONTE, RUBEN
 Name:

 Address:
 15689 SW 106 LN. APT. 718
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

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

 Name:
 RODRIGUEZ, JOSE
 Name:

 Address:
 10773 NW 58TH STREET P.M.B. 521
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 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: MELVINSKY RAMIREZ MGRM 04/28/2008