

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020567

FILED
Apr 14, 2009
Secretary of State

Entity Name: UNDIVIDED MUSIC GROUP LLC

Current Principal Place of Business:

4500 NW 99TH COURT
SUITE 106
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4500 NW 99TH COURT
SUITE 106
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-0552335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MELVINSKY
4500 NW 99TH COURT
SUITE 106
DORAL, FL 33178 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: MGRM () Delete
Name: GORDON, GREGORY N
Address: 9900 NW 44TH TERRACE SUITE 305
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: RAMIREZ, MELVINSKY
Address: 4500 NW 99TH COURT SUITE 106
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: APONTE, RICHARD
Address: 9601 SW 142ND AVE SUITE 1317
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: APONTE, RUBEN
Address: 9131 SW 122ND AVE SUITE 203
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
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: MELVINSKY RAMIREZ

MGRM

04/14/2009

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