

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021906

Entity Name: SPACE MUSIC RECORDS LTD. CO.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
246
MIAMI BEACH, FL 33139

New Principal Place of Business:

10857 NW 84TH STREET
DORAL, FL 33178

Current Mailing Address:

420 LINCOLN ROAD
246
MIAMI BEACH, FL 33139 US

New Mailing Address:

10857 NW 84TH STREET
DORAL, FL 33178

FEI Number: 11-3805646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARMIENTO, RICARDO A
420 LINCOLN ROAD
246
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CAPUTO, MIGUEL A
10857 NW 84TH STREET
DORAL, FL 33178 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: MIGUEL ANGEL CAPUTO

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICARDO, SARMIENTO A
Address: 420 LINCOLN ROAD SUITE 246
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: CAPUTO, MIGUEL A
Address: 420 LINCOLN ROAD SUITE 246
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Delete
Name: BRIDGE ENTERTAINMENT, GROUP
Address: 420 LINCOLN ROAD SUITE 246
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPUTO, MIGUEL A
Address: 10857 NW 84TH STREET
City-St-Zip: DORAL, FL 33178

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: MIGUEL ANGEL CAPUTO

MGRM

01/28/2008

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