2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032280

Entity Name: MUSIC ON WHEELS LLC

FILED Apr 24, 2008 Secretary of State

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

1000 BRICKELL AVE., STE 225 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVE., STE 225 MIAMI, FL 33131

FEI Number: 26-1799903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAVIER, LEONARDO

201 ALHAMBRA CIRCLE, STE 901

CORAL GABLES, FL 33134 US

GRAVIER, LEONARDO D

201 ALHAMBRA CIRCLE, STE 901

CORAL GABLES, FL 33134 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: LEONARDO D. GRAVIER 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RAMON RAMIREZ, JUAN
 Name:

 Address:
 1000 BRICKELL AVE., STE 225
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: JUAN RAMON RAMIREZ MGRM 04/24/2008