2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034280

Entity Name: 321 MUSIC, LLC

FILED May 06, 2008 Secretary of State

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

15476 NW 77TH COURT 298

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

15476 NW 77TH COURT 298 MIAMI LAKES, FL 33016

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GASPARD, JOHNNY A ESQ. JACOBI, ALLEN L ESQ

15025 NW 77TH AVENUE 11077 BISCAYNE BOULEVARD

116 200

MIAMI LAKES, FL 33014 US MIAMI, FL 33161 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: ALLEN JACOBI 05/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BUTLER, TONY
 Name:

 Address:
 15476 NW 77TH COURT
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 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: TONY BUTLER MR. 05/06/2008