2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034280

Entity Name: 321 MUSIC, LLC

FILED Sep 16, 2009 Secretary of State

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

% LAW OFFICE OF ALLEN JACOBI 11077 BISCAYNE BLVD - STE 200 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

% LAW OFFICE OF ALLEN JACOBI 11077 BISCAYNE BLVD - STE 200 MIAMI, FL 33161

FEI Number: 26-1129063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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:

JACOBI, ALLEN L ESQ. 11077 BISCAYNE BOULEVARD 200 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BUTLER, TONY Name: 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 09/16/2009