2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047907

Entity Name: MANHATTAN MUSIC GROUP LLC

FILED Feb 09, 2009 Secretary of State

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

703 GARDENS DR, APT 102 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

703 GARDENS DR, APT 102 POMPANO BEACH, FL 33069

FEI Number: 20-8977961 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:

BUENO, ALEX 703 GARDENS DR, APT 102 POMPANO BEACH, FL 33069 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:

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

 Name:
 BUENO, ALEX
 Name:

 Address:
 703 GARDENS DR, APT 102
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 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: ALEX BUENO MGRM 02/09/2009