

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050961

FILED
Jan 05, 2010
Secretary of State

Entity Name: AMERICAN KING MUSIC LLC

Current Principal Place of Business:

3401 NORTH PARK ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

16711 COLLINS AVE
2401
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

3401 NORTH PARK ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

16711 COLLINS AVE
2401
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-0180230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, ERIK
3401 NORTH PARK ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MENDELSON, ERIK
16711 COLLINS AVE
2401
SUNNY ISLES BEACH, FL 33160 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: ERIK MENDELSON

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENDELSON, ERIK
Address: 16711 COLLINS AVE, APT 2401
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: LLEWELLYN, COREY
Address: 410 W. 127TH STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10027

Title: MGRM
Name: MIMS, SHAWN
Address: 33 BENTWATER CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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: ERIK MENDELSON

MGR

01/05/2010

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