

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054996

FILED
Apr 30, 2009
Secretary of State

Entity Name: ACT UP MUSIC, LLC

Current Principal Place of Business:

14576 DOVER FOREST DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

14576 DOVER FOREST DRIVE
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 26-0218168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS ANDREW PLAYER, P.A.
698 N. MAITLAND AVENUE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DEFREITAS, LOUIS A JR.
Address: 14576 DOVER FOREST DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: SANTOS, THOMAS JR.
Address: 2419 LONG MEADOW WAY
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM () Delete
Name: DONES, MARTIN
Address: 10923 N. ANNETTE AVENUE
City-St-Zip: TAMPA, FL 33620 US

Title: MGRM () Delete
Name: LEBRON, WILLIAM JR.
Address: 7713 KILLIAN DRIVE
City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM () Delete
Name: SANTOS, DANIEL L
Address: 2419 LONG MEADOW WAY
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LOUIS A. DEFREITAS

MR

04/30/2009

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