## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072908

Entity Name: MAYBACH MUSIC GROUP, LLC

FILED Apr 30, 2009 Secretary of State

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

200 PARK AVENUE SOUTH, SUITE #1408 NEW YORK, NY 10003

Current Mailing Address: New Mailing Address:

200 PARK AVENUE SOUTH, SUITE #1408 1750 NW 193 STREET NEW YORK, NY 10003 MIAMI GARDENS, FL 33056

FEI Number: 26-0747306 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:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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

ŭ ŭ ŭ

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROBERTS, WILLIAM
 Name:

 Address:
 200 PARK AVENUE SOUTH, SUITE #1408
 Address:

 City-St-Zip:
 NEW YORK, NY 10003
 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: WILLIAM ROBERTS MGRM 04/30/2009