

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072908

FILED
Feb 21, 2011
Secretary of State

Entity Name: MAYBACH MUSIC GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1750 NW 193 STREET
MIAMI GARDENS, FL 33056

New Mailing Address:

384 GOODMAN RD E #161
SOUTHAVEN, MS 38671

FEI Number: 26-0747306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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
Name: ROBERTS, WILLIAM
Address: 200 PARK AVENUE SOUTH, SUITE #1408
City-St-Zip: NEW YORK, NY 10003

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: WILLIAM ROBERTS

MGRM

02/21/2011

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