2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078711

Entity Name: NEW ERA MUSIC, LLC

FILED Apr 15, 2010 Secretary of State

Date

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

12600 SW 189 STREET MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

12600 SW 189 STREET MIAMI, FL 33177 US

FEI Number: 26-0630856 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:

AMBROISE, JEAN JACQUES K 12600 SW 189 STREET MIAMI, FL 33177 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AMBROISE, JEAN JACQUES K

 Address:
 12600 SW 189 STREET

 City-St-Zip:
 MIAMI, FL 33177 US

Title: MGRM

Name: AMBROISE DESROULEAUX, MARIE MARCELLE D

Address: 12600 SW 189 STREET City-St-Zip: MIAMI, FL 33177 US

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 Statues.

SIGNATURE: JEAN JACQUES AMBROISE MGRM 04/15/2010