

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079147

FILED
Feb 10, 2010
Secretary of State

Entity Name: FLEX MUSIC ENTERTAINMENT LLC

Current Principal Place of Business:

3667 CARUSO PL.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

3667 CARUSO PL
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 26-0817250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVEA, MICHAEL J
3667 CARUSO PL.
OVIEDO, FL 32765 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: GOVEA, MICHAEL J
Address: 3667 CARUSO PL.
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: TUCKER, KENNETH M
Address: 4131 FOREST ISLAND DRIVE
City-St-Zip: ORLANDO, FL 32826

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: MICHAEL GOVEA

MR

02/10/2010

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