

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079147

FILED
Mar 09, 2011
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:

273 HIBISCUS ST.
TAVERNIER, FL 33070

Current Mailing Address:

3667 CARUSO PL
OVIEDO, FL 32765

New Mailing Address:

2036 NOTTINGDALE LN.
WINTER PARK, FL 32792

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:

GOVEA, MICHAEL J
2036 NOTTINGDALE LN.
WINTER PARK, FL 32792 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: MIKE GOVEA

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOVEA, MICHAEL J
Address: 2036 NOTTINGDALE LN.
City-St-Zip: WINTER PARK, FL 32792

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: MIKE GOVEA

MGRM

03/09/2011

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