

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118661

Entity Name: MUSIC BY CARLOS LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

10714 AYRSHIRE DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

10714 AYRSHIRE DRIVE
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 26-1632106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCES, CARLOS
10714 AYRSHIRE DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GARCES, CARLOS J MR
10714 AYRSHIRE DRIVE
TAMPA, FL 33626 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: CARLOS GARCES

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCES, CARLOS
Address: 10714 AYRSHIRE DRIVE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCES, CARLOS J MR
Address: 10714 AYRSHIRE DRIVE
City-St-Zip: TAMPA, FL 33626 US

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: CARLOS GARCES

MR

01/12/2009

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