

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048277

FILED
Apr 20, 2009
Secretary of State

Entity Name: M8 MUSIC LLC

Current Principal Place of Business:

700 E. DANIA BEACH BLVD
STE 202
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

700 E. DANIA BEACH BLVD
STE 202
DANIA, FL 33004

New Mailing Address:

FEI Number: 26-2615151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK VIVIES CPA, PA
700 E. DANIA BEACH BLVD
STE 202
DANIA, FL 33004 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: MGR () Delete
Name: CERRONE, GREGORY
Address: 12 RUE MARBEUF
City-St-Zip: PARIS, FR 75008 FR

Title: MGR () Delete
Name: CERRONE, MARC
Address: 12 RUE MARBEUF
City-St-Zip: PARIS, FR 75008 FR

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: CERRONE, GREGORY
Address: 12 RUE MARBEUF
City-St-Zip: PARIS, FR 75008 FR

Title: MR (X) Change () Addition
Name: CERRONE, MARC
Address: 19 RUE MARBEUF
City-St-Zip: PARIS, FR 75008 FR

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: GREG CERRONE

BOSS

04/20/2009

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