2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049265

12300 NW 23 CT.

PLANTATION, FL 33233

Address:

City-St-Zip:

Entity Name: VIP MUSIC DISTRIBUTION, LLC

FILED Jun 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7955 CORAL WAY MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 7955 CORAL WAY MIAMI, FL 33155 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOLFE, RICHARD ESQ. 100 S.E. 2ND STREET 3300 MIAMI, FL FL 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete DAMAS, YOEL Name: Name: Address: 7955 CORAL WAY Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PIWKO, ENRIQUE Name: Address: 7955 CORAL WAY Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MENDEZ, LAZARO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: YOEL DAMAS MGR 06/26/2009