2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051745

Entity Name: MEDEI MUSIC SOLUTIONS LLC

FILED Aug 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5060 SOMERVILLE DRIVE VIERA, FL 32955

Current Mailing Address: New Mailing Address:

5060 SOMERVILLE DRIVE VIERA, FL 32955

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:

MEDEI, KENNETH MEDEI, KENNETH PRES 5060 SOMERVILLE DRIVE 5060 SOMERVILLE DRIVE VIERA, FL 32955 US VIERA, FL 32955 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: KENNETH MEDEI 08/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 Name:
 MEDEI, KENNETH PRES

 Address:
 Address:
 5060 SOMERVILLE DRIVE

 City-St-Zip:
 VIERA, FL 32955

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: KENNETH MEDEI PRES 08/19/2009