

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057637

FILED
Apr 23, 2009
Secretary of State

Entity Name: PHYLLISIA MUSIC GROUP L.L.C.

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 430
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET
SUITE 307
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 26-2788385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEENAN, JESSE M
3250 MARY STREET
SUITE 307
MIAMI, FL 33139 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: MGRM () Delete
Name: ROSS, PHYLLISIA D
Address: 487 N.W. FIRST STREET
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSS, PHYLLISIA D
Address: 3250 MARY STREET, SUITE 307
City-St-Zip: COCONT GROVE, FL 33133 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: JESSE KEENAN

MR

04/23/2009

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