

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080360

FILED
Sep 17, 2009
Secretary of State

Entity Name: PRESTIGE MUSIC GROUP & ENT. WORLDWIDE LLC

Current Principal Place of Business:

3602 SW MASILUNAS ST.
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

3602 SW MASILUNAS ST.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 26-3244495 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

BARRETT, MERLIN M
3602 SW MASILUNAS ST.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

HAMILTON, COURTNEY D MR
3602 SW MASILUNAS ST.
PORT SAINT LUCIE, FL 34953 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: COURTNEY D. HAMILTON

09/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRETT, MERLIN M
Address: 3602 SW MASILUNAS ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGRM (X) Delete
Name: ARMSBY, SOPHIA
Address: 10112 N. NOB HILL CIR.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: HAMILTON, COURTNEY D MR
Address: 3602 SW MASILUNAS ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COURTNEY D. HAMILTON

MR

09/17/2009

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