2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080623

Entity Name: PRESTIGE MUSIC GROUP LLC

FILED Apr 15, 2009 Secretary of State

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

509 S. CHICKASAW TRAIL. # 261

ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

509 S. CHICKASAW TRIAL 509 S. CHICKASAW TRAIL. # 261 # 261

ORLANDO, FL 32825 US ORLANDO, FL 32825 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYER, DAVID R MR.
52 TANGLEWOOD RD.
DYER, DAVID R MR.
612 S. COCHRAN AVE.

DEBARY, FL 32713 US #312 LOS ANGELES, FL 90036 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: DAVID DYER 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DYER, DAVID D MR.
 Name:
 DYER, DAVID D MR.

 Address:
 52 TANGLEWOOD RD.
 Address:
 612 S. COCHRAN AVE. #312

 City-St-Zip:
 DEBARY, FL 32713 US
 City-St-Zip:
 LOS ANGELES, CA 90036 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAINE, DANIEL M MR.
 Name:

 Address:
 11049 MAGNOLIA BLVD.
 Address:

 City-St-Zip:
 NORTH HOLLYWOOD, CA 91601 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CRISOSTOMO, FRANCIS J MR.
 Name:

 Address:
 2816 VINE ST.
 Address:

 City-St-Zip:
 ORLANDO, FL 32806 US
 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: DAVID DYER MGRM 04/15/2009