

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095042

Entity Name: MORE MUSIC USA, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

450 E. LAS OLAS BLVD
SUITE 730
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1825 MAIN STREET
SUITE 43
WESTON, FL 33326

Current Mailing Address:

450 E. LAS OLAS BLVD
SUITE 730
FORT LAUDERDALE, FL 33301

New Mailing Address:

1825 MAIN STREET
SUITE 43
WESTON, FL 33326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, DAVID A SR.
450 E. LAS OLAS BLVD
SUITE 730
FORT LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

RIOS, DAVID A SR.
1825 MAIN STREET
SUITE 43
WESTON, 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:

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIOS, DAVID A SR
Address: 450 E. LAS OLAS BLVD
City-St-Zip: SUITE 730, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIOS, DAVID A SR
Address: 1825 MAIN STREET
City-St-Zip: SUITE 43, FL 33326

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: JONATHAN BROOKS

CFO

03/21/2009

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