

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095042

Entity Name: MORE MUSIC USA, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

200 LESLIE DR., STE 817
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

18851 NE 29TH AVE
SUITE 725
AVENTURA, FL 33180

Current Mailing Address:

200 LESLIE DR., STE 817
HALLANDALE BEACH, FL 33009

New Mailing Address:

18851 NE 29TH AVE
SUITE 725
AVENTURA, FL 33180

FEI Number: 26-3500602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIOS, DAVID A SR.
18851 NE 29TH AVE
SUITE 725
AVENTURA, FL 33180 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:

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIOS, DAVID A
Address: 18851 NE 29TH AVE SUITE 725
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: POWELL, ANA M
Address: 200 LESLIE DR., STE 817
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SEC
Name: BROOKS, JONATHAN
Address: 18851 NE 29TH AVE, SUITE 725
City-St-Zip: AVENTURA, FL 33180

I hereby 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 A RIOS

MGRM

03/10/2011

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