

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095042

Entity Name: MORE MUSIC USA, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 725
AVENTURA, FL 33180

New Principal Place of Business:

200 LESLIE DR #817
#817
HALLANDALE BEACH, FL 33009

Current Mailing Address:

18851 NE 29TH AVE
SUITE 725
AVENTURA, FL 33180

New Mailing Address:

200 LESLIE DR #817
#817
HALLANDALE BEACH, FL 33009

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.
18851 NE 29TH AVE
SUITE 725
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RIOS, DAVID A SR.
200 LESLIE DR #817
#817
HALLANDALE BEACH, FL 33009 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 A RIOS

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIOS, DAVID A
Address: 200 LESLIE DR #817
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SEC
Name: BROOKS, JONATHAN
Address: 200 LESLIE DR #817
City-St-Zip: HALLANDALE BEACH, FL 33009

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

03/29/2012

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