

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104065

Entity Name: 401K MUSIC LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

175 SW 7TH ST.
STE 2009
MIAMI, FL 33130

New Principal Place of Business:

175 SW 7TH ST.
STE 1410
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH ST.
STE 2009
MIAMI, FL 33130

New Mailing Address:

175 SW 7TH ST.
STE 1410
MIAMI, FL 33130

FEI Number: 26-4226809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADE COMMUNICATION, LLC
175 SW 7TH ST.
STE. 2009
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MADE COMMUNICATION, LLC
175 SW 7TH ST.
STE. 1410
MIAMI, FL 33130 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:

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URBAN POWER ENTERPRISES INC
Address: 175 SW 7TH ST., STE. 1410
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: PAID ATTENTION INC
Address: 175 SW 7TH ST., STE. 1410
City-St-Zip: MIAMI, FL 33130

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: URBAN POWER ENTERPRISES INC

MGRM

02/12/2010

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