

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108126

Entity Name: ROMDON MUSIC GROUP, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

15476 NW 77TH COURT
#216
MIAMI, FL 33016

Current Mailing Address:

15476 NW 77TH COURT
#216
MIAMI, FL 33016

New Principal Place of Business:

15476 NW 77TH COURT
446
MIAMI, FL 33016

New Mailing Address:

15476 NW 77TH COURT
446
MIAMI, FL 33016

FEI Number: 26-3786651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARCACHE, LOURDES M
15476 NW 77TH COURT
#216
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

CARCACHE, LOURDES M
15476 NW 77TH COURT
446
MIAMI, FL 33016 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: LOURDES CARCACHE

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CARCACHE, LOURDES M
Address: 15476 NW 77TH COURT #216
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CARCACHE, LOURDES M
Address: 15476 NW 77TH COURT #446
City-St-Zip: MIAMI, FL 33016

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: LOURDES CARCACHE

P

05/06/2009

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