2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038151

Entity Name: FRANCHIZE MUSIC LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 NW 44TH STREET

B5-103 LAUDERHILL, FL 33319 US

Current Mailing Address: New Mailing Address:

PO BOX 450593 5900 NW 44TH STREET SUNRISE, FL 33345 US 55-103

LAUDERHILL, FL 33319 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENNIE-FOSTER, MARC A 5900 NW 44TH STREET B5-103 LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DENNIE-FOSTER, MARC A

 Address:
 5900 NW 44TH STREET B5-103

 City-St-Zip:
 LAUDERHILL, FL 33319 US

Title: MGRM

 Name:
 LUE YOUNG, ERIC W

 Address:
 6802 E LONGBOW BEND

 City-St-Zip:
 DAVIE, FL 33331 US

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 Statues.

SIGNATURE: MARC DENNIE-FOSTER MGR 04/29/2011