

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059170

Entity Name: BLUENOTE MUSIC USA, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

74 COLUMBIA DR
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

74 COLUMBIA DR
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-0483330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, DANIEL S
74 COLUMBIA DR
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: MARQUES, DANIEL S
Address: 74 COLUMBIA DR
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: MARQUES, KATY P
Address: 74 COLUMBIA DR
City-St-Zip: TAMPA, FL 33606

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: DANIEL S MARQUES

MGR

02/07/2011

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