

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038977

FILED
Mar 01, 2011
Secretary of State

Entity Name: B&M SOUND AND RECORDING STUDIO LLC

Current Principal Place of Business:

100 S. DIXIE HIGHWAY, SUITE 303
WEST PALM BEACH, FL 33401

New Principal Place of Business:

100 S. DIXIE HIGHWAY, SUITE 303
303
WEST PALM BEACH, FL 33401

Current Mailing Address:

100 S. DIXIE HIGHWAY, SUITE 303
WEST PALM BEACH, FL 33401

New Mailing Address:

100 S. DIXIE HIGHWAY, SUITE 303
303
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIS, MARC
100 S. DIXIE HIGHWAY, SUITE 303
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DAMIS, MARC
100 S. DIXIE HIGHWAY, SUITE 303
303
WEST PALM BEACH, FL 33401 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: MARC DAMIS

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: DAMIS, MARC
Address: 100 S. DIXIE HIGHWAY, SUITE 303
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO
Name: IRENE, BESONNEL
Address: 100 S. DIXIE HIGHWAY, SUITE 303
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARC DAMIS

CEO

03/01/2011

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