2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047539

Entity Name: VERTE MUSIC, LLC

FILED May 01, 2012 Secretary of State

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

18803 QUARRYMEN TERRACE BROOKEVILLE, FL 20833 US

Current Mailing Address: New Mailing Address:

18803 QUARRYMEN TERRACE BROOKEVILLE, FL 20833 US

FEI Number: 27-2537609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLS, WILLIAM D 634 NE 67TH ST MIAMI, FL 33138 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: MGRM

Name: MILLS, LEONARD O

Address: 18803 QUARRYMEN TERRACE
City-St-Zip: BROOKEVILLE, FL BROOKEVIL US

Title: MGRM

 Name:
 MILLS, WILLIAM D

 Address:
 634 NE 67TH ST

 City-St-Zip:
 MIAMI, FL 33138 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: WILLIAM D MILLS MR 05/01/2012