## 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L10000093775

Entity Name: MUSIC1, LLC

FILED May 04, 2011 Secretary of State

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

1450 SOUTH MIAMI AVENUE MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1450 SOUTH MIAMI AVENUE MIAMI, FL 33130

FEI Number: 80-0651412 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:

KOZKO, DMITRY

1450 S MIAMI AVENUE

MIAMI, FL 33130 US

NET ELEMENT, INC.

1450 S MIAMI AVENUE

MIAMI, FL 33130 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: JONATHAN NEW 05/04/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: NET ELEMENT, INC.
Address: 1450 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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: JONATHAN NEW CFO 05/04/2011