2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099294

Entity Name: BLACK OWL MUSIC GROUP, LLC

FILED Apr 14, 2011 Secretary of State

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

34 SW 28 ROAD MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

34 SW 28 ROAD MIAMI, FL 33129

FEI Number: 27-3543353 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:

HARRISON, INES

34 SW 28 ROAD

MIAMI, FL 33129 US

SPADE, BERNADETTE

34 SW 28 ROAD

MIAMI, FL 33129 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: BERNADETTE SPADE 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SPADE, BERNADETTE

 Address:
 34 SW 28 ROAD

 City-St-Zip:
 MIAMI, FL 33129

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: BENRADETTE SPADE MGR 04/14/2011