

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020337

Entity Name: MUSIC SYSTEMS, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

2854 N.W. 79 AVENUE
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2854 N.W. 79 AVENUE
DORAL, FL 33122 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, MARTIN
2854 N.W. 79 AVENUE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

FERRARI, MARTIN B
431 N MASHTA DRIVE
KEY BISCAYNE, FL 33149 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: MARTIN B FERRARI

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRARI, MARTIN B
Address: 431 N MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 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 Statutes.

SIGNATURE: MARTIN B FERRARI

MGR

01/16/2012

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