2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045829

Entity Name: HELEN MILLER MUSIC, LLC

FILED Apr 17, 2012 Secretary of State

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

13677 88TH PLACE NORTH 5860 RAMBLER ROSE WAY

WEST PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

13677 88TH PLACE NORTH 5860 RAMBLER ROSE WAY

WEST PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33415 US

FEI Number: 45-1739405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLER, VERNON L
13677 88TH PLACE NORTH

MILLER, VERNON L
5860 RAMBLER ROSE WAY

WEST PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33415 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: VERNON MILLER 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MILLER, HELEN Y

Address: 5860 RAMBLER ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM

 Name:
 MILLER, VERNON L

 Address:
 5860 RAMBLER ROSE WAY

 City-St-Zip:
 WEST PALM BEACH, FL 33415 US

Title: MGRM

Name: DENNIS, KEMBA A Address: 3541 NW 35TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33309 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: HELEN MILLER MGR 04/17/2012