2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095102

Entity Name: ULTRASOUND MUSIC GROUP LLC

FILED Aug 10, 2012 Secretary of State

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

160 LONGVIEW AVE.

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

160 LONGVIEW AVE.

CELEBRATION, FL 34747 US

FEI Number: 45-3035591 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:

GERRITY, SEAN D 160 LONGVIEW AVE.

CELEBRATION, FL 34747 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: GERRITY, SEAN D
Address: 160 LONGVIEW AVE.
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM

 Name:
 DOLENDO, TROY E

 Address:
 160 LONGVIEW AVE.

 City-St-Zip:
 CELEBRATION, FL 34747 US

Title: MGRM

 Name:
 GIBSON, JOHN H II

 Address:
 160 LONGVIEW AVE.

 City-St-Zip:
 CELEBRATION, FL 34747 US

 Title:
 MGRM

 Name:
 ALAN, DANIEL

 Address:
 160 LONGVIEW AVE.

 City-St-Zip:
 CELEBRATION, FL 34747 US

Title: MGRM

Name: JOHNSON, SOLOMON B III
Address: 160 LONGVIEW AVE.
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM

 Name:
 HUDSON, KARL A

 Address:
 160 LONGVIEW AVE.

 City-St-Zip:
 CELEBRATION, FL 34747 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: SEAN D GERRITY MGRM 08/10/2012

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