

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001151

Entity Name: UNIVERSAL MUSIC LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

6974 NW 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6974 NW 12TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0899213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MICHAEL
2699 S. BAYSHORE DR 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MESA, MICHAEL
2410 NW 93 AVE. SUITE 101
MIAMI, FL 33172 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: MICHAEL MESA

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FARIAS, JOAO P
Address: 6974 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOAO P. FARIAS

MGR

04/14/2005

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