2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003600

Entity Name: BLUE SOUND STUDIOS LLC

FILED Apr 20, 2009 Secretary of State

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

1368 NE 177TH ST. 3275 NW 44TH STREET

NORTH MIAMI BEACH, FL 33162

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1368 NE 177TH ST. 3275 NW 44TH STREET

NORTH MIAMI BEACH, FL 33162 #2 FORT LAUDERDALE, FL 33309

FEI Number: 20-4328205 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:

UNGER, EDWARD 1368 NE 177TH ST. UNGER, EDWARD 3275 NW 44TH STREET

NORTH MIAMI BEACH, FL 33162 US #2
FORT LAUDERDALE, FL 33309 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: EDWARD UNGER 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 UNGER, EDWARD
 Name:
 UNGER, EDWARD

 Address:
 1368 NE 177TH ST.
 Address:
 3275 NW 44TH STREET #2

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:
 FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDWARD UNGER CEO 04/20/2009