

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001859

FILED
Apr 20, 2009
Secretary of State

Entity Name: EMUSICA PUBLISHING, LLC

Current Principal Place of Business:

5757 BLUE LAGOON DRIVE
STE 230
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5757 BLUE LAGOON DRIVE
STE 230
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3950165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, LUIS J
5757 BLUE LAGOON DRIVE
STE 230
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: P () Delete
Name: BREIL, GIORA
Address: 5757 BLUE LAGOON DRIVE, STE 230
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: HARLOW, ANTHONY
Address: 5757 BLUE LAGOON DR, STE 230
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BREIL, GIORA
Address: 5757 BLUE LAGOON DRIVE, STE 230
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: BRENNER, ANDREW
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

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: GIORA BREIL

CEO

04/20/2009

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