

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002324

FILED
Apr 30, 2010
Secretary of State

Entity Name: CODIGO MUSIC, LLC

Current Principal Place of Business:

5400 N.E. 4TH COURT
MIAMI, FL 33137

New Principal Place of Business:

5400 N.E. 4TH COURT STUDIO 1A
MIAMI, FL 33137

Current Mailing Address:

5400 N.E. 4TH COURT
MIAMI, FL 33137

New Mailing Address:

5400 N.E. 4TH COURT STUDIO 1A
MIAMI, FL 33137

FEI Number: 27-0309758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODIGO ENTERTAINMENT LLC
5400 N.E. 4TH COURT
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LIVINGSTON, STUART
5400 N.E. 4TH COURT STUDIO 1A
MIAMI, FL 33137 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: STUART LIVINGSTON

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CODIGO ENTERTAINMENT LLC
Address: 5400 N.E. 4TH COURT STUDIO 1A
City-St-Zip: MIAMI, FL 33137

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 Statutes.

SIGNATURE: STUART LIVINGSTON

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04/30/2010

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