2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002324

Entity Name: CODIGO MUSIC, LLC

FILED Apr 15, 2011 Secretary of State

Date

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: STUART LIVINGSTON P 04/15/2011