

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001073

FILED
May 03, 2010
Secretary of State

Entity Name: MUZAK LLC

Current Principal Place of Business:

3318 LAKEMONT BLVD.
FORT MILL, SC 29708

New Principal Place of Business:

Current Mailing Address:

3318 LAKEMONT BLVD.
FORT MILL, SC 29708

New Mailing Address:

FEI Number: 04-3433729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: VPGC
Name: MESSANA, FRANK S
Address: 3318 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 29708

Title: CEO
Name: VILLA, STEPHEN
Address: 3318 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 29708

Title: COO
Name: GANTERT, TOM
Address: 3318 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 29708

Title: CFO
Name: HAYNES, DODD
Address: 3318 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 29708

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: FRANK MESSANA

VPGC

05/03/2010

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