2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2004 08:00 AM
Secretary of State

DOCUMENT # M99000001318

1. Entity Name
EUROPEAN AMERICAN MUSIC DISTRIBUTORS LLC

Principal Place of Business	Mailing Address
15800 NW 48TH AVENUE P.O. BOX 4340 MIAMI, FL 33014	15800 NW 48TH AVENUE P.O. BOX 4340 MIAMI, FL 33014

DO NOT WRITE IN THIS SPACE

01092004 No Chg-LLC CR2E083 (10/03)

4. FEI Number
13-4081182
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	EUROPEAN AMERICAN MUSIC DIST. CORP.
STREET ADDRESS	15800 NW 48TH AVENUE P.O. BOX 4340
CITY-ST-ZIP	MIAMI, FL 33014
TITLE	MGRM
NAME	WARNER BROS. PUBLICATIONS U.S. INC.
STREET ADDRESS	15800 NW 48TH AVENUE P.O. BOX 4340
CITY-ST-ZIP	MIAMI, FL 33014
TITLE	
NAME	
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CITY-ST-ZIP	

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02/16/04-80035-012 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Schade 2/11/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #