

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 10, 2011
Secretary of State**

DOCUMENT# L09000106649

Entity Name: MUSICTUBE, LLC

Current Principal Place of Business:

2315 NW 107TH AVENUE
WAREHOUSE 1A19 BOX 133
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2315 NW 107TH AVENUE
WAREHOUSE 1A19 BOX 133
DORAL, FL 33172 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIMA, DANIEL N
2315 NW 107TH AVENUE
WAREHOUSE 1A19 BOX 133
DORAL, FL 33172 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: MR
Name: LIMA, DANIEL N
Address: 2315 NW 107TH AVE WAREHOUSE 1A19 BOX 133
City-St-Zip: DORAL, FL 33172

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: LIMA, DANIEL N

MR

03/10/2011

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