

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063210

Entity Name: IEMPSA RECORDS, LLC

FILED  
Apr 22, 2005  
Secretary of State

**Current Principal Place of Business:**

986 MARINA DRIVE  
WESTON, FL

**New Principal Place of Business:**

986 MARINA DRIVE  
WESTON, FL 33327

**Current Mailing Address:**

986 MARINA DRIVE  
WESTON, FL

**New Mailing Address:**

986 MARINA DRIVE  
WESTON, FL 33327

FEI Number: 80-0119180

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTORI, MILAGROS  
986 MARINA DRIVE  
WESTON, FL US

**Name and Address of New Registered Agent:**

MONTORI, MILAGROS P  
986 MARINA DRIVE  
WESTON, FL 33327 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: MILAGROS P. MONTORI

04/22/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: MONTORI, MILAGROS P  
Address: 986 MARINA DRIVE  
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MILAGROS P. MONTORI

MGR

04/22/2005

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