

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038081

FILED
Apr 21, 2010
Secretary of State

Entity Name: BLACK HAWK RECORDS LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 502
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 502
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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: MGRM
Name: SERRAO, TYRONE
Address: 501 BRICKELL KEY DRIVE SUITE 502
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SERRAO, GRETCHEN
Address: 501 BRICKELL KEY DRIVE SUITE 502
City-St-Zip: MIAMI, FL 33131

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: TYRONE SERRAO MGRM 04/21/2010

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