

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001829

Entity Name: CAPITOL RECORDS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

150 FIFTH AVE
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

150 FIFTH AVE
NEW YORK, NY 10011

New Mailing Address:

2751 CENTERVILLE ROAD
SUITE 205
WILMINGTON, DE 19808

FEI Number: 26-2314792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: FINKELSTEIN, COLIN
Address: 150 FIFTH AVE
City-St-Zip: NEW YORK, NY 10011

Title: MGR () Delete
Name: FEINGOLD, SUSAN
Address: 150 FIFTH AVE
City-St-Zip: NEW YORK, NY 10011

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: KAHN, PAUL
Address: 150 FIFTH AVE
City-St-Zip: NEW YORK, NY 10011

Title: AVPT () Change (X) Addition
Name: ROBINSON, REBECCA
Address: 2751 CENTERVILLE ROAD, SUITE 205
City-St-Zip: WILMINGTON, DE 19808

Title: AS () Change (X) Addition
Name: FULGINITI, KATHLEEN
Address: 2751 CENTERVILLE ROAD, SUITE 205
City-St-Zip: WILMINGTON, DE 19808

Title: AT () Change (X) Addition
Name: THOMPSON, PAMELA
Address: 2751 CENTERVILLE ROAD, SUITE 205
City-St-Zip: WILMINGTON, DE 19808

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: REBECCA ROBINSON

AVPT

04/20/2009

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