2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2010
Secretary of State

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Entity Name: CAPITOL RECORDS, LLC

Current Principal Place of Business:

150 FIFTH AVE
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

2751 CENTERVILLE ROAD
SUITE 205
WILMINGTON, DE 19808

New Mailing Address:

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301   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: _____   04/14/2010
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WERRE, RONN
Address: 1750 NORTH VINE STREET
City-St-Zip: HOLLYWOOD, CA 90028

Title: MGR
Name: CHADD, ANDREW
Address: 27 WRIGHTS LANE
City-St-Zip: KENSINGTON, LONDON, UK W8 5SW

Title: SEC
Name: FEINGOLD, SUSAN
Address: 150 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

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

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

Title: PRES
Name: FINKELSTEIN, COLIN
Address: 150 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

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 Statues.

SIGNATURE: REBECCA ROBINSON   AVPT   04/14/2010
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date