

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001829

Entity Name: CAPITOL RECORDS, LLC

FILED
Mar 28, 2011
Secretary of State

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 32301 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
Name: FAXON, ROGER
Address: 75 NINTH AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: MGR
Name: CORBETT, LEO
Address: 75 NINTH AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: SEC
Name: MCMULLAN, ALASDAIR
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 Statutes.

SIGNATURE: REBECCCA ROBINSON

AVPT

03/28/2011

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