

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000155

FILED
May 01, 2011
Secretary of State

Entity Name: LITHIUM RECORDING STUDIO, LLC.

Current Principal Place of Business:

6760 NW 72ND AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

13757 SW 139TH CT
MIAMI, FL 33186 US

Current Mailing Address:

6760 NW 72ND AVENUE
MIAMI, FL 33166 US

New Mailing Address:

13757 SW 139TH CT
MIAMI, FL 33186 US

FEI Number: 26-4104717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA, GIA
6760 NW 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GAMBOA, GIA
13757 SW 139TH CT
MIAMI, FL 33186 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: GIA GAMBOA

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAMBOA, GIA
Address: 13757 SW 139TH CT
City-St-Zip: MIAMI, FL 33186 US

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: GIA GAMBOA

MGR

05/01/2011

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