2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# L10000061561

Entity Name: 360 EI RECORDS LLC

Current Principal Place of Business:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 27-2935698 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

360 ENTERTAINMENT INTERNATIONAL LLC
4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839 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: FRYSON, DONALD L
Address: 4700 MILLENIA BLVD SUITE 175
City-St-Zip: ORLANDO, FL 32839 US

Title: MGRM
Name: BAKER, ORTEGA
Address: 4700 MILLENIA BLVD SUITE 175
City-St-Zip: ORLANDO, FL 32839

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: DONALD FRYSON MGRM 05/01/2012

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