

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: ALTER BRIDGE RECORDING, LLC

Current Principal Place of Business:

6282 BLAKEFORD DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

C/O LONDON & CO., LLP
2800 OLYMPIC BLVD. 2ND FLOOR
SANTA MONICA, CA 90404

New Mailing Address:

C/O WEALTH MANAGEMENT,
45 BROADWAY, SUITE 2230
NEW YORK, NY 10006

FEI Number: 26-0763073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, T. SCOTT
6282 BLAKEFORD DRIVE
WINDERMERE, FL 34786 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: TREMONTI, MARK
Address: 111 S. PFINGSTEN ROAD, SUITE 300
City-St-Zip: DEERFIELD, IL 60015

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: MARK TREMONTI

MGRM

05/01/2012

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