

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015048

Entity Name: AMZ RECORDS L.L.C.

FILED
Aug 26, 2005
Secretary of State

Current Principal Place of Business:

5740 N.W. 113 PLACE
MIAMI, FL 33178 US

New Principal Place of Business:

7985 NW 114 PATH
MIAMI, FL 33178 US

Current Mailing Address:

5740 N.W. 113 PLACE
MIAMI, FL 33178 US

New Mailing Address:

7985 NW 114 PATH
MIAMI, FL 33178 US

FEI Number: 65-1140677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAIKI, ALAIN
5740 N.W. 113 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MAIKI, ALAIN
7985 NW 114 PATH
MIAMI, FL 33178 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: ALAIN MAIKI

08/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAIKI, ALAIN
Address: 5740 N.W. 113 PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAIKI, ALAIN
Address: 7985 NW 114 PATH
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALAIN MAIKI

MGRM

08/26/2005

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