2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015048

Entity Name: AMZ RECORDS L.L.C.

FILED Feb 15, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11158 NW 80 LANE MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

11158 NW 80 LANE MIAMI, FL 33178 US

FEI Number: 65-1140677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAIKI, ALAIN 11158 NW 80 LN 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: F

Name: MAIKI, ALAIN
Address: 11158 NW 80 LN
City-St-Zip: MIAMI, FL 33178

Title: MGR

 Name:
 MAIKI, GASSAN

 Address:
 11158 NW 80 LN

 City-St-Zip:
 MIAMI, FL 33178

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: ALAIN MAIKI P 02/15/2010