

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021121

FILED
Apr 29, 2009
Secretary of State

Entity Name: PEACH RECORDS ASSOCIATES, LLC

Current Principal Place of Business:

C/O CITRIN COOPERMAN & CO LLP
529 FIFTH AVE., 2ND FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

C/O CITRIN COOPERMAN & CO LLP
529 FIFTH AVE., 2ND FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 58-2664744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: TRUCKS, CLAUDE H
Address: C/O KEN GORDON 525 NORTHLAKE BLVD E3
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: ALLMAN, GREGORY L
Address: C/O LEHMANA LEHMON 343 MILLBORN AVE
City-St-Zip: MILLBURN, NJ 07041

Title: MGRM () Delete
Name: JAIMOIE
Address: C/O COURTNEY FINK FORBES 533 COTTAGE GR RD
City-St-Zip: BLOOMFIELD, CT 06002

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GREGORY ALLMAN

MGRM

04/29/2009

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