

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022931

Entity Name: RECORD LABEL MUSIC LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVE. #529
BAL HARBOUR, FL 33154

New Principal Place of Business:

11111 BISCAYNE BLVD
BLDG 1 # 700
MIAMI, FL 33181

Current Mailing Address:

10275 COLLINS AVE. #529
BAL HARBOUR, FL 33154

New Mailing Address:

11111 BISCAYNE BLVD
BLDG 1 # 700
MIAMI, FL 33181

FEI Number: 52-2375456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCIA, DENNIS
10275 COLLINS AVE. #529
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

MURCIA, DENNIS
11111 BISCAYNE BLVD
BLDG 1 # 700
MIAMI, FL 33181 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:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MURCIA, DENNIS
Address: 10275 COLLINS AVE #529
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGR () Delete
Name: TINOCO, GINA
Address: 10275 COLLINS AVE #529
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURCIA, DENNIS
Address: 11111 BISCAYNE BLVD, BLDG 1 # 700
City-St-Zip: MIAMI, FL 33181

Title: MGR (X) Change () Addition
Name: TINOCO, GINA
Address: 11111 BISCAYNE BLVD, BLDG 1 # 700
City-St-Zip: MIAMI, FL 33181

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: DENNIS MURCIA

MGR

04/30/2005

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