

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022931

FILED
Feb 16, 2010
Secretary of State

Entity Name: RECORD LABEL MUSIC LLC

Current Principal Place of Business:

11111 BISCAYNE BLVD
BLDG 1 # 700
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD
BLDG 1 # 700
MIAMI, FL 33181

New Mailing Address:

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
11111 BISCAYNE BLVD
BLDG 1 # 700
MIAMI, FL 33181 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: MGR
Name: MURCIA, DENNIS
Address: 11111 BISCAYNE BLVD, BLDG 1 # 700
City-St-Zip: MIAMI, FL 33181

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

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: DENNIS MURCIA

MGR

02/16/2010

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