2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006615

Entity Name: SHINYTOWN RECORDS, LLC

FILED May 04, 2010 Secretary of State

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

C/O ALL ABOUT EVE MEDIA SERVICES 2632 HOLLYWOOD BLVD, SUITE 102 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

C/O ALL ABOUT EVE MEDIA SERVICES 2632 HOLLYWOOD BLVD, SUITE 102 HOLLYWOOD, FL 33020 US

FEI Number: 04-3743355 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: Name and Address of New Registered Agent:

WARD, DIANE Y C/O ALL ABOUT EVE MEDIA SERVICES 2632 HOLLYWOOD BLVD, SUITE 102 HOLLYWOOD, FL 33020 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SHAWDE, JACK C

 Address:
 5069 S.W. 34TH TERR

 City-St-Zip:
 HOLLYWOOD, FL 33312 US

Title: MGR

 Name:
 WARD, DIANE Y

 Address:
 840 S. PARK ROAD #513

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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: DIANE WARD MGR 05/04/2010