

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017587

Entity Name: ARAYA RECORDS L.L.C.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 52-1542
MIAMI, FL 331521542

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52-1542
MIAMI, FL 331521542

New Mailing Address:

FEI Number: 41-2095581 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:

CAMACHO, ARAMI JR.
4361 N.W. 114TH PATH
MIAMI, FL 33178 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/MEMBERS:

Title: MGR () Delete
Name: CAMACHO, ARAMI JR.
Address: P.O. BOX 52-1542
City-St-Zip: MIAMI, FL 331521542

Title: MGR () Delete
Name: COLON, ZORAYA
Address: P.O. BOX 52-1542
City-St-Zip: MIAMI, FL 331521542

ADDITIONS/CHANGES:

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 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: ARAMI CAMACHO, JR.

MGR

05/18/2005

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