2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017587

Entity Name: ARAYA RECORDS L.L.C.

FILED May 23, 2006 Secretary of State

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

P.O. BOX 52-1542 4668 PEMBROOK PLACE MIAMI, FL 331521542 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

P.O. BOX 52-1542 4668 PEMBROOK PLACE MIAMI, FL 331521542 ORLANDO, FL 32811

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: Name and Address of New Registered Agent:

CAMACHO, ARAMI JR.
4361 N.W. 114TH PATH
4668 PEMBROOK PLACE
MIAMI, FL 33178 US
CAMACHO, ARAMI JR.
4668 PEMBROOK PLACE
ORLANDO, FL 32811 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.

ADDITIONS/CHANGES:

SIGNATURE: 05/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CAMACHO, ARAMI JR. Name: CAMACHO, ARAMI JR.

Name: CAMACHO, ARAMI JR. Name: CAMACHO, ARAMI JR.

Address: P.O. BOX 52-1542 Address: 4668 PEMBROOK PLACE
City-St-Zip: MIAMI, FL 331521542 City-St-Zip: ORLANDO, FL 32811

Title: MGR () Delete Title: MGR (X) Change () Addition Name: COLON, ZORAYA Name: COLON, ZORAYA

Address: P.O. BOX 52-1542 Address: 4668 PEMBROOK PLACE
City-St-Zip: MIAMI, FL 331521542 City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the 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: ARAMI CAMACHO, JR. MGR 05/23/2006