2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032154

Entity Name: CALIBER RECORDS, L.L.C.

FILED Jan 08, 2007 Secretary of State

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

PO BOX 691478 6918 DOLCE WAY

ORLANDO, FL 32869 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

PO BOX 691478 6971 DOLCE WAY

ORLANDO, FL 32869 US ORLANDO, FL 32819 US

FEI Number: 20-0906710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HABER, LAWRENCE H ESQ 606 FRONT ST. CELEBRATION, FL 34747 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: ADDITIONS/CHANGES:

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 DIODATI, CHRÍS
 Name:
 CHRISTOFORÓ, JOHN M

 Address:
 501 MIRASOL CIRCLE, #217
 Address:
 6918 DOLCE WAY

 City-St-Zip:
 CELEBRATION, FL 34747
 City-St-Zip:
 ORLANDO, FL 32819

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: JOHN M CHRISTOFORO CEO 01/08/2007