2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042440

Entity Name: SUNVOICE RECORDS, LLC

FILED May 15, 2008 Secretary of State

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

2379 NW 34TH RD, 2ND FLOOR COCOUNT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

2379 NW 34TH RD, 2ND FLOOR COCOUNT CREEK, FL 33066

FEI Number: 56-2413024 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:

BAKER, RUBY 2379 NW 34TH RD, 2ND FLOOR COCOUNT CREEK, FL 33066 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: PRES () Delete Title: () Change () Addition

 Name:
 BAKER, RUBY
 Name:

 Address:
 2379 NW 34TH RD, 2ND FLOOR
 Address:

 City-St-Zip:
 COCOUNT CREEK, FL 33066
 City-St-Zip:

Title: SECR () Delete Title: V. P (X) Change () Addition

Name:SCOTT, WILLIAM AName:GRIFFITH, GREGORYAddress:1660 NW 24TH TERRAddress:17388 SW 8TH STREETCity-St-Zip:FORT LAUDERDALE, FL 33310City-St-Zip:PEMBROKE PINES, FL 33023

I hereby certify that the information supplied with this filing does not qualify 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: RUBY BAKER PRES 05/15/2008