

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042440

Entity Name: SUNVOICE RECORDS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

BAKER, RUBY F
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: RUBY F, BAKER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BAKER, RUBY
Address: 2379 NW 34TH RD, 2ND FLOOR
City-St-Zip: COCOUNT CREEK, FL 33066

Title: V. P () Delete
Name: GRIFFITH, GREGORY
Address: 17388 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BAKER, RUBY F
Address: 2379 NW 34TH RD, 2ND FLOOR
City-St-Zip: COCOUNT CREEK, FL 33066

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECY () Change (X) Addition
Name: WILLIAM, SCOTT A
Address: 1660 NW 24TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

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 F. BAKER

PRES

05/01/2009

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