

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032861

Entity Name: CNS RECORDS, LLC

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

7040 WEST PALMETTO PARK ROAD  
SUITE 4-642  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

10791 FOX GLENN DRIVE  
BOCA RATON, FL 33428 US

## Current Mailing Address:

7040 WEST PALMETTO PARK ROAD  
SUITE 4-642  
BOCA RATON, FL 33433 US

## New Mailing Address:

10791 FOX GLENN DRIVE  
BOCA RATON, FL 33428 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JEAN-BAPTISTE, LARRY  
10791 FOX GLENN DRIVE  
BOCA RATON, FL 33428 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: MGRM ( ) Delete  
Name: JEAN-BAPTISTE, LARRY  
Address: 10791 FOX GLENN DRIVE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM (X) Delete  
Name: WHITTAKER, ANDREW  
Address: 7040 WEST PALMETTO PARK ROAD, #4-642  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM ( ) Delete  
Name: BENDEL, RAYMOND  
Address: 7040 WEST PALMETTO PARK ROAD, #4-642  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: BENEL, RAYMOND  
Address: 10791 FOX GLEN DR  
City-St-Zip: BOCA RATON, FL 33428

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: LARRY JEAN-BAPTISTE

LJB

04/28/2005

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