

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038906

Entity Name: EXITOS RECORDS, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

15490 VENTURA BLVD.
SUITE 220
SHERMAN OAKS, CA 91403

New Principal Place of Business:

Current Mailing Address:

15490 VENTURA BLVD.
SUITE 220
SHERMAN OAKS, CA 91403

New Mailing Address:

FEI Number: 20-1249970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLLMON, MARK
2000 GLADES RD
SUITE 410
BOCA RATON, FL 33431 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: DRIMMER, STEPHEN
Address: 15490 VENTURA BLVD., SUITE 220
City-St-Zip: SHERMAN OAKS, CA 91403

ADDITIONS/CHANGES:

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

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: STEPHEN DRIMMER

CEO

01/04/2005

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