

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069362

Entity Name: VIBROLUX RECORDS, LLC

FILED
Sep 03, 2005
Secretary of State

Current Principal Place of Business:

100 SOUTH POINTE DRIVE, 1106-1107
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE, 1106-1107
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 81-0657158 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:

BUCALO, LOUIS
100 SOUTH POINTE DRIVE, 1106-1107
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BUCALO, LOUIS R
100 SOUTH POINTE DRIVE, 1106-1107
MIAMI BEACH, FL 33139 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: LOUIS R. BUCALO

09/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCALO, LOUIS
Address: 100 SOUTH POINTE DRIVE, 1106-1107
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: DUINO, ANTHONY
Address: 150 EAST 93RD STREET, #11D
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUCALO, LOUIS R
Address: 100 SOUTH POINTE DRIVE, 1106-1107
City-St-Zip: MIAMI BEACH, FL 33139

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: LOUIS R. BUCALO

MGRM

09/03/2005

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