2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079189

Entity Name: CLEVA RECORDS, LLC

Address:

City-St-Zip:

2175 NE 169TH STREET

NORTH MIAMI BEACH, FL 33162

FILED Sep 04, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1632 NE 148TH STREET MIAMI, FL 33181 **Current Mailing Address: New Mailing Address: 1632 NE 148TH STREET** MIAMI, FL 33181 FEI Number: 26-0112297 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: KATHLEEN, MONAHAN 4031 KIAORA STREET COCONUT GROVE, FL 33134 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: MGR Title: () Change () Addition () Delete MONAHAN, WILLIAM J Name: Name: Address: 10880 NE 9TH AVE Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition LEWIS, HOMRRY G Name: 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 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: WILLIAM J. MONAHAN MGR 09/04/2006