

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087336

Entity Name: NEW LATIN RECORDS, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

7154 N. UNIVERSITY DR.
#81
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7154 N. UNIVERSITY DR.
#81
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 84-1663202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, WILLIAM A
7154 N. UNIVERSITY DR.
#81
TAMARAC, FL 33321 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: MGR () Delete
Name: HURTADO, WILLIAM A
Address: 7154 N. UNIVERSITY DR. #81
City-St-Zip: TAMARAC, FL 33321

Title: MGR () Delete
Name: HURTADO, ADOLFO E
Address: 12111 NW 30 ST.
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

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

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: WILLIAM A. HURTADO

MGR

04/30/2005

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