

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002411

FILED  
Jul 23, 2007  
Secretary of State

Entity Name: DIAMOND RECORDING LLC

## Current Principal Place of Business:

2080 BOCA RATON BLVD  
6  
BOCA RATON, FL 33431

## New Principal Place of Business:

8812 TWIN LAKE DRIVE  
BOCA RATON, FL 33496

## Current Mailing Address:

2080 BOCA RATON BLVD  
6  
BOCA RATON, FL 33431

## New Mailing Address:

8812 TWIN LAKE DRIVE  
BOCA RATON, FL 33496

FEI Number: 20-2204918      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:

LAING, CHAD R  
3351 NW BOCA RATON BLVD  
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/MANAGERS:

Title: MGR      ( ) Delete  
Name: GUTIERREZ, MANUEL  
Address: 2080 BOCA RATON BLVD, SUITE 6  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: STAPP, SCOTT  
Address: 8812 TWIN LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT STAPP

MGRM

07/23/2007

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