

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002411

FILED
Apr 30, 2008
Secretary of State

Entity Name: DIAMOND RECORDING LLC

Current Principal Place of Business:

8812 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

8812 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

1888 EMERY ST. NW
STE. 111
ATLANTA, GA 30318

FEI Number: 20-2204918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

STAPP, SCOTT A
8812 TWIN LAKE DRIVE
BOCA RATON, FL 33496 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: SCOTT STAPP

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

MGR

04/30/2008

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