

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002411

FILED
Jan 29, 2010
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:

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

New Mailing Address:

2800 OLYMPIC BLVD
FL 2
SANTA MONICA, CA 90404

FEI Number: 20-2204918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DORAN, JOHN R CPA
2800 OLYMPIC BLVD
FL 2
SANTA MONICA, FL 90404 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: JOHN R. DORAN, CPA

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STAPP, SCOTT
Address: 2800 OLYMPIC BLVD., FL 2
City-St-Zip: SANTA MONICA, CA 90404

I hereby 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: JOHN R. DORAN

CPA

01/29/2010

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