

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: DIAMOND RECORDING LLC

Current Principal Place of Business:

NIGRO KARLIN SEGAL & FELDSTEIN
10960 WILSHIRE BLVD., 5TH FLOOR
LOS ANGELES, CA 90024

New Principal Place of Business:

Current Mailing Address:

NIGRO KARLIN SEGAL & FELDSTEIN
10960 WILSHIRE BLVD., 5TH FLOOR
LOS ANGELES, CA 90024

New Mailing Address:

FEI Number: 20-2204918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD., SUITE A-100
TAMPA, FL 336123425 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
Name: STAPP, SCOTT
Address: 10960 WILSHIRE BLVD 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

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: SCOTT STAPP

MGR

03/09/2011

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