

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002411

FILED
Feb 02, 2012
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:

1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

FEI Number: 20-2204918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

C/O JEFFREY HAHN CPA PA
1515 NO. FEDERAL HWY. C/O JEFFREY HAHN CPA
SUITE 300
BOCA RATON, FL 33432 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: JEFFREY HAHN

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STAPP, SCOTT
Address: 1515 NORTH FEDERAL HIGHWAY SUITE 300
City-St-Zip: BOCA RATON, FL 33432 US

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

02/02/2012

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