

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037714

Entity Name: UNION RECORDS, LC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2599843 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:

ARMAS, ANGEL
11620 SW 121ST AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ORDONEZ, RICARDO
420 LINCOLN RD
SUITE 300
MIAMI BEACH, FL 33139 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: RICARDO ORDONEZ

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNION MUSIC GROUP, I, NC.
Address: 420 LINCOLN ROAD, STE. 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: GODUR, JOSE
Address: 420 LINCOLN ROAD, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO ORDONEZ

CEO

05/04/2007

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