

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041630

Entity Name: ROUNABOUT RECORDS, LLC

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

9040 N.W. 26TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

264 SE 19TH AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

9040 N.W. 26TH PLACE
SUNRISE, FL 33322

New Mailing Address:

264 SE 19TH AVE
DEERFIELD BEACH, FL 33441

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

STEINBERG, MARK S
9360 SUNSET DRIVE
SUITE 287
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

STEINBERG, MARK S
9400 S DADELAND BLVD
PENTHOUSE 5
MIAMI, FL 33156 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:

07/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OTERO, LUIS
Address: 9040 N.W. 26TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: MGR (X) Delete
Name: ROA, ROBERT
Address: 9040 N.W. 26TH PLACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROA, ROBERT A
Address: 264 SE 19TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A ROA

MGR

07/28/2006

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