2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041630

Entity Name: ROUNDABOUT RECORDS, LLC

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 NE 11TH STREET BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

300 NE 11TH STREET BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROA, ROBERT A Address: 300 NE 11 ST

City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: ROBERT ROA MR 03/18/2011