

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074211

FILED
Jan 26, 2007
Secretary of State

Entity Name: REAL HEART RECORDS, LLC

Current Principal Place of Business:

102 81 E BAY HARBOR DR. C-4
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

102 81 E BAY HARBOR DR. C-4
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 20-3914168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMATAS, JEAN
1640 N.E. 181 STREET
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ALMATAS, JEAN
10281 E. BAY HARBOR DR. C-4
BAY HARBOR ISLANDS, FL 33154 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:

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALMATAS, JEAN
Address: 1640 NE 181 STREET
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALMATAS, JEAN
Address: 10281 E. BAY HARBOR DR. #C-4
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JEAN ALMATAS

MGR

01/26/2007

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