2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108664

Entity Name: ROCK ON RECORDS L.L.C.

FILED Jun 01, 2007 Secretary of State

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

901 IBIS AVENUE 901 IBIS AVENUE 901 IBIS AVENUE

MIAMI SPRINGS, FL 33168 MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

901 IBIS AVENUE 901 IBIS AVENUE

MIAMI SPRINGS, FL 33168 MIAMI SPRINGS, FL 33166

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: Name and Address of New Registered Agent:

PALMA, ZEIDA L 901 IBIS AVENUE PALMA, ZEIDA L 901 IBIS AVENUE

MIAMI SPRINGS, FL 33168 US MIAMI SPRINGS, FL 33166 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: ZEIDA PALMA

E: ZEIDA PALMA 06/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: PALMA, ZEIDA L Name: PALMA, ZEIDA L Address: 901 IBIS AVENUE Address: 901 IBIS AVENUE

City-St-Zip: MIAMI SPRINGS, FL 33168 City-St-Zip: MIAMI SPRINGS, FL 33166

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: ZEIDA PALMA MGR 06/01/2007