

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109601

Entity Name: 4M RECORDS, LLC

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
#238
CORAL GABLES, FL 33134

New Principal Place of Business:

2000 PONCE DE LEON BLVD
SUITE 102
CORAL GABLES, FL 33134

Current Mailing Address:

1825 PONCE DE LEON BLVD
#238
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

SANDRA, HOYOS ESQ.
1825 PONCE DE LEON BLVD
#238
CORAL GABLES, FL 33134 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 () Delete
Name: MARIO, MEJIA
Address: 1825 PONCE DE LEON BLVD #238
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SANDRA, HOYOS
Address: 1825 PONCE DE LEON BLVD #238
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEJIA, MARIO M
Address: 1825 PONCE DE LEON BLVD #238
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: HOYOS, SANDRA
Address: 1825 PONCE DE LEON BLVD #238
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: LOPEZ, GUIDO E
Address: 1825 PONCE DE LEON BLVD #238
City-St-Zip: CORAL GABLES, FL 33134

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: SANDRA HOYOS

MGR

05/23/2007

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