

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120624

Entity Name: MPIRE RECORDS LLC

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

704 E COLUMBUS DR
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

704 E COLUMBUS DR
TAMPA, FL 33605 US

New Mailing Address:

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:

MANCILLA, MYNOR E
704 E COLUMBUS DR
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

APONTE, ISRAEL JR
704 E COLUMBUS DR
TAMPA, FL 33605 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: ISRAEL APONTE JR

05/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANCILLA, MYNOR E
Address: 704 E COLUMBUS DR.
City-St-Zip: TAMPA, FL 33605 US

Title: MGR () Delete
Name: APONTE, BRYON
Address: 704 E COLUMBUS DR
City-St-Zip: TAMPA, FL 33605 US

Title: MGR (X) Delete
Name: APONTE, ISRAEL JR
Address: 704 E COLUMBUS DR
City-St-Zip: TAMPA, FL 33605 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: APONTE, ISRAEL JR
Address: 704 E COLUMBUS DR.
City-St-Zip: TAMPA, FL 33605 US

Title: VP (X) Change () Addition
Name: APONTE, BRYON R
Address: 704 E COLUMBUS DR.
City-St-Zip: TAMPA, FL 33605 US

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: ISRAEL APONTE JR

P

05/11/2006

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