

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122208

FILED
Apr 10, 2009
Secretary of State

Entity Name: A.E.I.O.U. RECORDS AND PROMOTION L.L.C.

Current Principal Place of Business:

9111 E BAY HARBOR DR
APT 5F
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9111 E BAY HARBOR DR
APT 5F
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 20-4423069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

GIORDANO, NICOLAS N NICOLAS
9111 EAST BAY HARBOR DR. APT 5F
BAY HARBOR IS., 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: NICOLAS GIORDANO

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIORDANO, NICOLAS
Address: 9111 E BAY HARBOR DR APT 5F
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM (X) Delete
Name: MOORE, MICHAEL
Address: 1001 PENNSYLVANIA AVE APT 3
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLAS GIORDANO

MGRM

04/10/2009

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