2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: ENTITY STATUTE SON 1-

FILED Jan 12, 2007 8:00 am Secretary of State

<u>(305) 632-0568</u>

| DOCUMENT # L06000002734 1. Entity Name MAC-BOY RECORDS "LLC" | | | | | 01-12-2007 90 | 0030 022 ****5 | 5.00 | |
|---|--|---|---------------------------------------|-------------|---|--------------------------|----------------|--|
| Principal Place of Business P.O. BOX 695315 MIAMI, FL 33269 | | Mailing Address P.O. BOX 695315 MIAMI, FL 33269 | | | | | | |
| 2. Principal Place of Business - No P.O. Box # 16245 1). W 27 PLACE 3. Mailing Address P.O. BOX | | | | | | | | |
| Suite, Apt. | | Suite, Apt. #, etc. 695315 | | 01082007 | 01082007 Chg-LLC CR2E083 (12/06) | | | |
| Opa-locka FU | | City & State MIRMI +U | | 4. FEI Numb | 56-254-4729 Applied For Not Applicable | | | |
| 33 o5 | 4 U.SA | ^{Zip} 33269 | Country .S.f | | e of Status Desired | \$5.00 Ad Fee Require | ditional ed | |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent | | | | | | | | |
| BERNARD MCARTHUR, DELBERT SR | | | | | | | | |
| 16245 N.W | | dress (P.O. Box Numb | per is Not Acceptable) |) | | | | |
| | | | City | | | FL Zip Coo | le | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| | | | | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2007 | | | | | Make check payable to Florida Department of State | | e | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. | | ADDITIONS/ | CHANGES | ···· | |
| TITLE NAME STREET ADDRESS | MGR BERNARD MCARTHUR, DELBER P.O. BOX 695315 | ☐ Delete | TITLE NAME STREET ADDRESS | | | Change | ☐ Addition | |
| CITY-ST-ZIP | MIAMI, FL 33269 | | CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS | | ☐ Delete | TITLE NAME STREET ADDRESS | | | Change | Addition | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | 77. | | | |
| TITLE NAME | | ☐ Delete | TITLE | | | Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | - | | NAME Z STREET ADDRESS CITY-ST-ZIP | | | - | - | |
| TITLE NAME STREET ADDRESS | | ☐ Delete | TITLE NAME STREET ADDRESS | | | ☐ Change | Addition | |
| CITY-ST-ZIP | | 9 | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | Change | ☐ Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | ☐ Change | Addition | |
| NAME | | | NAME | | | | ļ | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I arn 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. | | | | | | | | |