

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002734

Entity Name: MAC-BOY RECORDS "LLC"

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

16245 N.W. 27 PLACE
OPA LOCKA, FL 33054

New Principal Place of Business:

1364 N.W 51 STREET
MIAMI, FL 33142

Current Mailing Address:

P.O. BOX 695315
MIAMI, FL 33269

New Mailing Address:

FEI Number: 56-2544729 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERNARD MCARTHUR, DELBERT SR
16245 N.W. 27 PL
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

BERNARD MCARTHUR, DELBERT SR
1364 N.W 51 STREET
MIAMI, FL 33142 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

01/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERNARD MCARTHUR, DELBERT
Address: P.O. BOX 695315
City-St-Zip: MIAMI, FL 33269

I hereby 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: DELBERT B. MCARTHUR SR.

MGR

01/04/2011

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