

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002734

Entity Name: MAC-BOY RECORDS "LLC"

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1364 N.W 51 STREET
MIAMI, FL 33142

New Principal Place of Business:

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
1364 N.W 51 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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
Name: BERNARD MCARTHUR, DELBERT SR.
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

01/04/2012

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