

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025250

FILED
Mar 20, 2009
Secretary of State

Entity Name: PEACE SHIELD RECORDS, L.L.C.

Current Principal Place of Business:

434 ARAGON AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

7059 SW 53RD LANE
MIAMI, FL 33155

Current Mailing Address:

434 ARAGON AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4367811 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDGEWATER, P L
434 ARAGON AVE.
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: PUKEL, AMBER
Address: 7059 SW 53 LANE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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: /AMBER PUKEL/

MGRM

03/20/2009

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