2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025250

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

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7059 SW 53RD LANE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

434 ARAGON AVE. 7059 SW 53RD LANE CORAL GABLES, FL 33134 MIAMI, FL 33155

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDGEWATER, P L
434 ARAGON AVE.
CORAL GABLES, FL 33134 US
EDGEWATER, P L
2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134 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: DYLAN PUKEL 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PUKEL, AMBER

 Address:
 7059 SW 53 LANE

 City-St-Zip:
 MIAMI, FL 33155

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 Statues.

SIGNATURE: AMBER PUKEL MGRM 04/21/2011