

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052460

Entity Name: INFRARED RECORDS, LLC

FILED
Apr 01, 2007
Secretary of State

Current Principal Place of Business:

12105 NORTH MIAMI AVENUE
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

12105 NORTH MIAMI AVENUE
NORTH MIAMI, FL 33168

New Mailing Address:

PO BOX 681899
MIAMI, FL 33168 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERCUSON, DAVID
9130 S. DADELAND BLVD., STE. 1800
MIAMI, FL 33156 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 () Delete
Name: GAUVIN, BENDJILI
Address: 12105 NORTH MIAMI AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: MGR () Delete
Name: CADET, EVANS R
Address: 12105 NORTH MIAMI AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: MGRM () Delete
Name: LILAVOIS, GAFFNEY
Address: 12105 NORTH MIAMI AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: MGR () Delete
Name: LILAVOIS, TONY
Address: 12105 NORTH MIAMI AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: MGR () Delete
Name: MAURISMA, RICHARD
Address: 12305 NORTHEAST MIAMI COURT
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GAFFNEY LILAVOIS

MGRM

04/01/2007

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