

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052460

FILED  
Apr 25, 2010  
Secretary of State

Entity Name: INFRARED RECORDS, LLC

**Current Principal Place of Business:**

12105 N. MIAMI AVE.  
MIAMI, FL 33168

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 681899  
MIAMI, FL 33168 US

**New Mailing Address:**

FEI Number: 26-0292089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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  
Name: GAUVIN, BENDJILI  
Address: 12105 NORTH MIAMI AVENUE  
City-St-Zip: NORTH MIAMI, FL 33168

Title: MGR  
Name: THELUSMA, HEINZ  
Address: 12105 NORTH MIAMI AVENUE  
City-St-Zip: NORTH MIAMI, FL 33168

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

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

Title: MGR  
Name: MAURISMA, RICHARD  
Address: 2925 NW 126TH AVE, UNIT 219  
City-St-Zip: SUNRISE, FL 33323

Title: MGR  
Name: CADET, EVENS R  
Address: 12105 N. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33168

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: GAFFNEY LILAVOIS

MGRM

04/25/2010

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