

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098454

Entity Name: RAMHAUS RECORDS LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6073 NW 167 ST
SUITE C7
MIAMI, FL 33015 US

New Principal Place of Business:

2461 W 54 PL
HIALEAH, FL 33016 US

Current Mailing Address:

6073 NW 167 ST
SUITE C7
MIAMI, FL 33015 US

New Mailing Address:

2461 W 54 PL
HIALEAH, FL 33016 US

FEI Number: 20-5682538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUTE, RAUL
2461 W 54 PL
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MATUTE, RAUL
2461 W 54 PL
HIALEAH, FL 33016 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: RAUL MATUTE

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOSA, JOSEPH L
Address: 6073 NW 167 ST SUITE C7
City-St-Zip: MIAMI, FL 33015 US

Title: M (X) Delete
Name: MATUTE, RAUL
Address: 6073 NW 167 ST SUITE C7
City-St-Zip: MIAMI, FL 33015 US

Title: M (X) Delete
Name: ARIAS, ARMANDO
Address: 6073 NW 167 ST SUITE C7
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATUTE, RAUL
Address: 2461 W 54 PL
City-St-Zip: HIALEAH, FL 33016 US

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 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: RAUL MATUTE

MGRM

04/28/2008

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