

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111399

Entity Name: SOUNDMIND RECORDS,LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

1425 CROSSBILL CT
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1425 CROSSBILL CT
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 20-2026172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, MARCIAL
1425 CROSSBILL CT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CORDERO, AMARILIS
1425 CROSSBILL CT
WESTON, FL 33327 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: AMARILIS CORDERO

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CORDERO, MARCIAL
Address: 1425 CROSSBILL CT
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: CORDERO, AMARILIS
Address: 1425 CROSSBILL CT
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CORDERO, AMARILIS
Address: 1425 CROSSBILL CT
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change () Addition
Name: CORDERO, MARCIAL
Address: 1425 CROSSBILL CT
City-St-Zip: WESTON, FL 33327 US

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: AMARILIS CORDERO

P

02/25/2008

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