2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114172

Entity Name: BRICKWOOD RECORDS, L.L.C.

FILED Feb 25, 2009 Secretary of State

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

3209 40TH STREET SW 702 CENTER LAKES STREET LEHIGH ACRES, FL 33974 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

PO BOX 1853

IMMOKALEE, FL 34143

FEI Number: 16-1778271 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:

COMPOS, ADA CAMPOS, ADA

3209 40TH ST SW 702 CENTER LAKES STREET LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33974

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: ADA CAMPOS 02/25/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete CAMPOS, JUSTIN Name:

3209 40TH ST SW Address: City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM () Delete

CAMPOS, MIRANDA C Name: Address: POB 1853

City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM () Delete

CAMPOS, ADA Name: 3209 40TH STREET SW Address:

City-St-Zip: LEHIGH ACRES, FL 33971 ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

CAMPOS, JUSTIN Name:

Address: 702 CENTER LAKES STREET City-St-Zip: LEHIGH ACRES, FL 33974

Title: MGRM (X) Change () Addition

Name: CAMPOS, MIRANDA C

Address: POB 1853

City-St-Zip: IMMOKALEE, FL 34143

Title: MGRM (X) Change () Addition

Name: CAMPOS, ADA

702 CENTER LAKES STREET Address: City-St-Zip: LEHIGH ACRES, FL 33974

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: ADA CAMPOS **MGRM** 02/25/2009