

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115297

Entity Name: MUSIC RECORDS LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4399 FOXTAIL LANE
WESTON, FL 33331

New Principal Place of Business:

16950 NORTH BAY ROAD
APT 511 BULD 2
SUNNY ISLES, FL 33160

Current Mailing Address:

4399 FOXTAIL LANE
WESTON, FL 33331

New Mailing Address:

16950 NORTH BAY ROAD
APT 511 BULD 2
SUNNY ISLES, FL 33160

FEI Number: 20-5971975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABADIA, FERNANDO
4399 FOXTAIL LN
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ABADIA, FERNANDO
16950 NORTH BAY ROAD
APT 511 BULD 2
SUNNY ISLES, FL 33160 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABADIA, FERNANDO
Address: 4399 FOXTAIL LN
City-St-Zip: WESTON, FL 33331 US

Title: MGR () Delete
Name: GOMEZ, VICTORIA E
Address: 4399 FOXTAIL LN
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABADIA, FERNANDO
Address: 16950 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR (X) Change () Addition
Name: GOMEZ, VICTORIA E
Address: 16950 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160 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: FERNANDO ABADIA

MRG

04/28/2008

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