

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000042231

Entity Name: MAJIC CITY RECORDS, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 347
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 347
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0561768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YUEN, ASCENSION
11505 NE 11TH PLACE
MIAMI, FL 33161 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: YUEN ASCENSION

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YUEN, MIKE J
Address: 11505 NE 11TH PLACE
City-St-Zip: MIAMI, FL 33161

Title: MGRM () Delete
Name: BAKER, ROBERT C
Address: 1313 NE 12TH ST.
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES:

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: YUEM MIKE

MGRM

05/06/2009

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