

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042231

FILED
Mar 15, 2010
Secretary of State

Entity Name: MAJIC CITY RECORDS, LLC

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 347
MIAMI BEACH, FL 33139

New Principal Place of Business:

11505 N.E. 11 PLACE
MIAMI, FL 33161

Current Mailing Address:

420 LINCOLN ROAD
SUITE 347
MIAMI BEACH, FL 33139

New Mailing Address:

11505 N.E. 11 PLACE
MIAMI, FL 33161

FEI Number: 26-0561768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: BAKER, ROBERT C
Address: 6504 N.E. 27 AVE
City-St-Zip: GAINESVILLE, FL 32609

I hereby 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: MIKE YUEN

MGRM

03/15/2010

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