

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062422

FILED
Feb 17, 2009
Secretary of State

Entity Name: COURTYARD RECORD PUBLISHING LLC

Current Principal Place of Business:

2875 NE 191 ST, STE 400A
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 ST, STE 400A
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0342812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JASON H
205 E. RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GORDON, JASON H
2875 NE 191 ST.
SUITE 400A
AVENTURA, FL 33180 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: JASON H GORDON

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDON, JASON H
Address: 1688 MERIDIAN AVE., 10TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, JASON H
Address: 2875 NE 191 ST. , SUITE 400A
City-St-Zip: AVENTURA, FL 33180 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: JASON H GORDON

CEO

02/17/2009

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