

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089820

Entity Name: AOL RECORDS, LLC

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

16699 COLLINS AVENUE
1202
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16699 COLLINS AVENUE
1202
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18555 COLLINS AVE
100
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18555 COLLINS AVE
100
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-0841048 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:

DIODATI, CHRIS
16699 COLLINS AVENUE
1202
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

COURTNEY, VAUGHN
18555 COLLINS AVE
100
SUNNY ISLES BEACH, 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: COUTNEY VAUGHN

08/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIODATI, CHRIS
Address: 16699 COLLINS AVENUE, SUITE 1202
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: VAUGHN, COURTNEY
Address: 16699 COLLINS AVENUE, SUITE 1202
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIODATI, CHRIS
Address: 18555 COLLINS AVE #100
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: VAUGHN, COURTNEY
Address: 18555 COLLINS AVE #100
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: COURTNEY VAUGHN

MGRM

08/22/2008

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