

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089820

Entity Name: AOL RECORDS, LLC

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

18555 COLLINS AVE
100
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18555 COLLINS AVE
100
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: COURTNEY VAUGHN

MGRM

09/17/2009

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