

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000089820

Entity Name: AOL RECORDS, LLC

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

18555 COLLINS AVE
100
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18801 COLLINS AVE
102
SUNNY ISLES BEACH, FL 33160

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 ()

Name and Address of Current Registered Agent:

COURTNEY, VAUGHN
18555 COLLINS AVE
100
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LAW OFFICES OF LAWRENCE H. HABER, P.A.
6 ESCONDIDO CIRCLE SUITE 55
55
ALTAMONTE SPRINGS, FL 32701 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: COURTNEY VAUGHN

06/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUDA, DEREK
Address: 18801 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: VAUGHN, COURTNEY
Address: 18801 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: COURTNEY VAUGHN

MGRM

06/04/2012

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