

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000009564

FILED
Dec 22, 2009
Secretary of State

Entity Name: DONE DEAL RECORDS, LLC

Current Principal Place of Business:

18455 MIRAMAR PARKWAY #213
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18455 MIRAMAR PARKWAY #213
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 90-0344830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ANTONIO PRES
18455 MIRAMAR PARKWAY #213
MIRAMAR, FL 33029 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: P () Delete
Name: RAMIREZ, ANTONIO PRES
Address: 18455 MIRAMAR PARKWAY #213
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: O'BRIEN, TASHARA S VICE P
Address: 18455 MIRAMAR PARKWAY #213
City-St-Zip: MIRAMAR, FL 33029

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: ANTONIO RAMIREZ

PRES

12/22/2009

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