

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009583

FILED
Apr 29, 2009
Secretary of State

Entity Name: RECORD ROOM STUDIOS, LLC

Current Principal Place of Business:

15180 SOUTH RIVER DRIVE
MIAMI, FL 33169

New Principal Place of Business:

14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027

Current Mailing Address:

15180 SOUTH RIVER DRIVE
MIAMI, FL 33169

New Mailing Address:

14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027

FEI Number: 26-1935669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAI-VALENZANO, RENIDA M
15180 SOUTH RIVER DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

TAI-VALENZANO, RENIDA M
14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027 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: RENIDA TAI-VALENZANO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALENZANO, MARCELLO A
Address: 15180 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM () Delete
Name: LYON, ANDRE C
Address: 15180 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: TAI-VALENZANO, RENIDA M
Address: 15180 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENZANO, MARCELLO A
Address: 14359 MIRAMAR PARKWAY SUITE 340
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM (X) Change () Addition
Name: LYON, ANDRE C
Address: 14359 MIRAMAR PARKWAY SUITE 340
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Change () Addition
Name: TAI-VALENZANO, RENIDA M
Address: 14359 MIRAMAR PARKWAY SUITE 340
City-St-Zip: MIRAMAR, FL 33027 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: RENIDA TAI-VALENZANO

MGRM

04/29/2009

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