

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014206

Entity Name: BLACK KNIGHT RECORDS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5773 S.W. 116TH PLACE
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

5773 S.W. 116TH PLACE
OCALA, FL 34476

New Mailing Address:

FEI Number: 22-3976114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: JOSEPH, RICHARDSON
Address: 5773 S.W. 116TH PLACE
City-St-Zip: Ocala, FL 34476

Title: VP
Name: JOSEPH, LEE M
Address: 5773 S.W. 116TH PLACE
City-St-Zip: Ocala, FL 34476

Title: VP
Name: LONGS, JAMELIAH
Address: 5773 S.W. 116TH PLACE
City-St-Zip: Ocala, FL 34476

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: RICHARDSON JOSEPH

PREZ

04/29/2011

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