

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078691

Entity Name: ALECO RECORDS, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

16590 N.E. 26TH AVENUE, #202
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

16590 N.E. 26TH AVENUE
202
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

16590 N.E. 26TH AVENUE, #202
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORREA, MANUEL A
16590 NE 26TH AVENUE
202
NORTH MIAMI 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: MANUEL CORREA

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORREA HOYOS, MANUEL A
Address: 16590 N.E. 26TH AVENUE, #202
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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: MANUEL CORREA

P

02/26/2009

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