2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078691

Entity Name: ALECO RECORDS, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16590 N.E. 26TH AVENUE 202

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CORREA HOYOS, MANUEL A
Address: 16590 N.E. 26TH AVENUE, #202
City-St-Zip: NORTH MIAMI 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 Statues.

SIGNATURE: MANUEL CORREA MGR 02/16/2010