

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097931

Entity Name: FARINA RECORDS, L.L.C.

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

162 PINEHURST DRIVE  
BRADENTON, FL 34210 US

## New Principal Place of Business:

5903 RIVERVIEW BOULEVARD  
BRADENTON, FL 34209 US

## Current Mailing Address:

P.M.B. 14839  
BRADENTON, FL 34280 US

## New Mailing Address:

5903 RIVERVIEW BOULEVARD  
BRADENTON, FL 34209 US

FEI Number: 26-3554244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE FARINA COMPANY  
162 PINEHURST DRIVE  
BRADENTON, FL 34210 US

## Name and Address of New Registered Agent:

THE FARINA COMPANY  
5903 RIVERVIEW BOULEVARD  
BRADENTON, FL 34209 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: CARLO J FARINA

04/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: THE FARINA COMPANY  
Address: P.M.B. 14839  
City-St-Zip: BRADENTON, FL 34280 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: THE FARINA COMPANY  
Address: 5903 RIVERVIEW BOULEVARD  
City-St-Zip: BRADENTON, FL 34209 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: CARLO J FARINA

CEO

04/08/2009

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