2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014909

Entity Name: YOUR TAPES ON DVD, L.L.C.

FILED May 04, 2010 Secretary of State

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

2575 COLLINS AVENUE, UNIT C-7A MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

2575 COLLINS AVENUE, UNIT C-7A MIAMI BEACH, FL 33140

FEI Number: 26-4346051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMKE REGISTERED AGENTS, LLC 2250 SUNTRUST INTERNATIONAL CENTER ONE S.E. THIRD AVEUE MIAMI, FL 33131 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: GOLBERG, GABRIEL

Address: 2575 COLLINS AVENUE, UNIT C-7A

City-St-Zip: MIAMI BEACH, FL 33140

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: GABRIEL GOLDBERG MGR 05/04/2010