

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038081

FILED
Apr 28, 2011
Secretary of State

Entity Name: BLACK HAWK RECORDS LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 502
MIAMI, FL 33131

New Principal Place of Business:

501 BRICKELL KEY DR.
SUITE 502
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 502
MIAMI, FL 33131

New Mailing Address:

501 BRICKELL KEY DR.
SUITE 502
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAZQUEZ, GERARDO
601 BRICKELL KEY DR.
SUITE 702
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: GERARDO A. VAZQUEZ, P.A.

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERRAO, TYRONE
Address: 501 BRICKELL KEY DRIVE SUITE 502
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SERRAO, GRETCHEN
Address: 501 BRICKELL KEY DRIVE SUITE 502
City-St-Zip: MIAMI, FL 33131

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: TYRONE SERRAO

MGRM

04/28/2011

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