2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061699

Entity Name: ROC STAR RECORDS, LLC

FILED Feb 18, 2011 Secretary of State

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

10624 SW 161ST PLACE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

10624 SW 161ST PLACE MIAMI, FL 33196

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

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

CHISHOLM, ROBERT M PA 7254 SW 48TH STREET MIAMI, FL 33155 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: MGRM

 Name:
 NUNEZ, DANIEL P

 Address:
 10624 SW 161ST PLACE

 City-St-Zip:
 MIAMI, FL 33196

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: IRWIN E BLOOM CPA 02/18/2011