2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071800

Entity Name: SECRET SEVEN RECORDS, LLC

FILED Mar 22, 2011 Secretary of State

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

2570 HOPE LANE

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2570 HOPE LANE PALM BEACH GARDENS, FL 33410

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:

GLICKMAN, GARRY M 1601 FORUM PLACE SUITE 1101 WEST PALM BEACH, FL 33401 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: PRES
Name: BERES, JETT
Address: 2570 HOPE LANE W.

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JETT BERES PRES 03/22/2011