2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073667

Entity Name: HEAVI BOI RECORDS LLC

FILED Apr 29, 2011 Secretary of State

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

1127 WEST NEW YORK AVENUE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

1127 WEST NEW YORK AVENUE DELAND, FL 32724

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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: MGR

Name: MONTANEZ, MICHAEL

Address: 1127 WEST NEW YORK AVENUE

City-St-Zip: DELAND, FL 32724

Title: MGR

Name: MONTANEZ, JOSE

Address: 1127 WEST NEW YORK AVENUE

City-St-Zip: DELAND, FL 32724

Title: S

Name: MONTANEZ, MICHAEL

Address: 1127 WEST NEW YORK AVENUE

City-St-Zip: DELAND, FL 32724

Title:

Name: GARCIA, DOREEN

Address: 1127 WEST NEW YORK AVENUE

City-St-Zip: DELAND, FL 32724

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: MICHAEL MONTANEZ MGR 04/29/2011