

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083392

Entity Name: CP RECORDS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1939 NE 149TH STREET
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

1975 NE 149TH STREET
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

1939 NE 149TH STREET
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

1975 NE 149TH STREET
NORTH MIAMI BEACH, FL 33181

FEI Number: 30-0580118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: SALIBI, WASSIM
Address: 1975 NE 149TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGR
Name: GORDON, ALEX
Address: 1975 NE 149TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: ALEX GORDON

MGR

04/26/2011

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