2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087746

Entity Name: MACHINE BOX RECORDINGS LLC

FILED Feb 19, 2010 Secretary of State

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

3525 WOODRUN COURT 135

WINTER PARK, FL 32792

New Mailing Address: Current Mailing Address:

3525 WOODRUN COURT WINTER PARK, FL 32792

FEI Number: 26-4494243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PICHARDO, VICTOR 3525 WOODRUN COURT

WINTER PARK, FL 32792 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:

CASIMIRO, SERGIO Name: Address: 3525 WOODRUN COURT

City-St-Zip: 135, FL 32792

Title: MGR

Name: VICTOR, PICHARDO Address: 3525 WOODRUN COURT

City-St-Zip: 135, FL 32792

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: VICTOR PICHARDO **MGR** 02/19/2010