

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087746

FILED
Mar 02, 2011
Secretary of State

Entity Name: MACHINE BOX RECORDINGS LLC

Current Principal Place of Business:

3525 WOODRUN COURT
135
WINTER PARK, FL 32792

New Principal Place of Business:

7711 GEORGIA PEACH DRIVE
19204
WINTER PARK, FL 32792

Current Mailing Address:

3525 WOODRUN COURT
135
WINTER PARK, FL 32792

New Mailing Address:

7711 GEORGIA PEACH DRIVE
19204
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:

PICHARDO, VICTOR
3525 WOODRUN COURT
135
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

PICHARDO, VICTOR
7711 GEORGIA PEACH DRIVE
19204
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: VICTOR PICHARDO

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PICHARDO, VICTOR
Address: 7711 GEORGIA PEACH DRIVE
City-St-Zip: 19204, FL 32792

Title: MGR
Name: CASIMIRO, SERGIO
Address: 7711 GEORGIA PEACH DRIVE
City-St-Zip: 19204, 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 Statutes.

SIGNATURE: VICTOR PICHARDO

MGR

03/02/2011

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