

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087746

FILED
Mar 01, 2012
Secretary of State

Entity Name: MACHINE BOX RECORDINGS LLC

Current Principal Place of Business:

7711 GEORGIA PEACH DRIVE
19204
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7711 GEORGIA PEACH DRIVE
19204
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-4494243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, VICTOR
7711 GEORGIA PEACH DRIVE
19204
WINTER PARK, FL 32792 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: 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: VPICHARDO

MNR

03/01/2012

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