

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093016

Entity Name: MIRTH RECORDS LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

710 N.E. 3RD AVE.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

710 N.E. 3RD AVE.
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 27-1013258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARREN, MARK
815 NORTH EAST BAY ISLE ST.
BOCA RATON, FL 33587 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: MGRM
Name: WARREN, MARREN
Address: 710 N.E. 3RD AVE.
City-St-Zip: BOCA RATON, FL 33587 US

Title: MGRM
Name: DAVIS, TREVOR D
Address: 710 N.E. 3RD AVE.
City-St-Zip: BOCA RATON, FL 33587 US

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: MARK WARREN

PTR

04/26/2010

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