

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000067

FILED
Jan 17, 2012
Secretary of State

Entity Name: SERENDIPITY RECORDINGS, LLC

Current Principal Place of Business:

27093 JARVIS RD
BONITA SP, FL 34135 US

New Principal Place of Business:

210 ROCKCLIFF AVE
LEHIGH, FL 33936 US

Current Mailing Address:

27093 JARVIS RD
BONITA SP, FL 34135 US

New Mailing Address:

210 ROCKCLIFF AVE
LEHIGH, FL 33936 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENGHINI, STEVE
27093 JARVIS RD
BONITA SP, FL 34135 US

Name and Address of New Registered Agent:

MENGHINI, STEVE
210 ROCKCLIFF AVE
LEHIGH, FL 33936 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: STEVE MENGHINI

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENGHINI, STEVE
Address: 210 ROCKCLIFF AVE
City-St-Zip: LEHIGH, FL 33936 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: STEVE MENGHINI

MGR

01/17/2012

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