

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000005776

**FILED**  
**May 20, 2011**  
**Secretary of State**

**Entity Name:** GIRAFFE NECK RECORDS AND ENTERTAINMENT COMPANY, LLC.

**Current Principal Place of Business:**

115 NW 167TH STREET  
THIRD FLOOR  
NORTH MIAMI BEACH, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

115 NW 167TH STREET  
THIRD FLOOR  
NORTH MIAMI BEACH, FL 33169

**New Mailing Address:**

**FEI Number:** 30-0604430

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GELFMAN-SZABO, RHONDA F  
115 NW 167TH ST  
THIRD FLOOR  
NORTH MIAMI BEACH, FL 33169 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: GELFMAN-SZABO, RHONDA F  
Address: 115 NW 167TH STREET, THIRD FLOOR  
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: MGR  
Name: RUBIN, DAVID C  
Address: 5647 SW 69TH AVENUE  
City-St-Zip: MIAMI, FL 33143

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: RHONDA GELFMAN

PRES

05/20/2011

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