

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009195

Entity Name: GRIOT RECORDS, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

20850 SAN SIMEON WAY, #401
DORAL, FL 33179

New Principal Place of Business:

20850 SAN SIMEON WAY, #401
#401
N.MIAMI, FL 33179

Current Mailing Address:

20850 SAN SIMEON WAY, #401
DORAL, FL 33179

New Mailing Address:

20850 SAN SIMEON WAY, #401
N,MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANKS, DANE
9367 FOUNTAINBLEU BLVD #G-228
STE D
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BANKS, DANE B
20850 SAN SIMEON WAY, #401
#401
N,MIAMI, FL 33172 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: DANE B. BANKS

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BANKS, DANE B
Address: 563 GARDEN GROVE CR WINTER PARK
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: WHINFELD, TOMMIE
Address: 811 NE NE 50TH CT,
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VP
Name: PHEWPHONG, NATTAWADI
Address: 14/74 SOI PLUKJIT, RAMA 4 LUMPINEE, PATUMWA
City-St-Zip: BANGKOK THAILAND., TH 1033

Title: MGRM
Name: VINCENT, MICHELLE
Address: 20850 SAN SIMEON WAY, #401
City-St-Zip: N,MIAMI, FL 33179

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: DANE B. BANKS

CEO

01/11/2011

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