

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000009195

Entity Name: GRIOT RECORDS, LLC

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

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

03/08/2012

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