

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051740

Entity Name: URBAN RECORDS LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1487 DEPEW ST SE
SUITE 500
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

PO BOX 101306
PALM BAY, FL 32910

New Mailing Address:

FEI Number: 27-1589801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULLEN, GIFFORD
722 E MEMORIAL BLVD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

LEXUS MANAGEMENT GROUP
722 E MEMORIAL BLVD
LAKELAND, FL 33801 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: GIFFORD BULLEN

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEXUS MANAGEMENT GROUP
Address: P.O. BOX 101306
City-St-Zip: PALM BAY, FL 32910

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: GIFFORD BULLEN

MRG

02/11/2011

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