2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058134

Entity Name: EVOLUTION RECORDS, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16496 SW 20TH ST MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

16496 SW 20TH ST MIRAMAR, FL 33027

FEI Number: 27-2745867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHUNG, ROXANNE 16496 SW 20TH ST MIRAMAR, FL 33027

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:

US

Title: MGR

Name: MARLEY, KY-MANI Address: 16496 SW 20TH ST City-St-Zip: MIRAMAR, FL 33027

Title: MGRM

Name: CHUNG, ROXANNE Address: 16496 SW 20TH ST City-St-Zip: MIRAMAR, FL 33027

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 Statues.

SIGNATURE: ROXANNE CHUNG MGRM 01/06/2011