

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061193

Entity Name: LATIN COOL RECORDS, L.L.C.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

5702 NW 39TH AVENUE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5702 NW 39TH AVENUE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 48-1271466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASSERMAN, DAVID
5702 NW 39TH AVENUE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WASSERMAN, DAVID N
5702 NW 39TH AVENUE
BOCA RATON, FL 33496 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: DAVID N. WASSERMAN

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WASSERMAN, DAVID N
Address: 5702 NW 39TH AVENUE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: WASSERMAN, JUDITH E
Address: 5702 NW 39TH AVENUE
City-St-Zip: BOCA RATON, FL 33496 US

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: DAVID N. WASSERMAN

PRES

01/27/2011

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