

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061193

FILED
Jan 16, 2012
Secretary of State

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

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: 27-4704989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

01/16/2012

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