2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064718

Entity Name: STEREO HALL RECORDS, LLC

FILED Aug 26, 2011 Secretary of State

US

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

12448 175TH RD. N. 12448 175TH RD. N

JUPITER, FL 33478 US JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

12448 175TH RD. N.
JUPITER, FL 33478 US 12448 175TH RD. N
JUPITER, FL 33478

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUCHANAN, TROY
Address: 12448 175TH RD N
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM

 Name:
 BUCHANAN, SEAN

 Address:
 12448 175TH RD N

 City-St-Zip:
 JUPITER, FL 33478 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 Statues.

SIGNATURE: TROY BUCHANAN MGRM 08/26/2011