

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076226

Entity Name: 1 VISION RECORDS, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

195 NW 127 AVE
MIAMI, FL 33182

New Principal Place of Business:

15680 SW 12 TERRACE
MIAMI, FL 33194

Current Mailing Address:

195 NW 127 AVE
MIAMI, FL 33182

New Mailing Address:

15680 SW 12 TERRACE
MIAMI, FL 33194

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, ELAINE
195 NW 127 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

ENRIQUEZ, ELAINE
15680 SW 12 TERRACE
MIAMI, FL 33194 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: ELAINE ENRIQUEZ

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENRIQUEZ, ALLISON N
Address: 15680 SW 12 TERRACE
City-St-Zip: MIAMI, FL 33194

Title: MGR
Name: ENRIQUEZ, DANIEL T
Address: 15680 SW 12 TERRACE
City-St-Zip: MIAMI, FL 33194

Title: MGR
Name: ENRIQUEZ, ELAINE
Address: 15680 SW 12 TERRACE
City-St-Zip: MIAMI, FL 33194

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: ELAINE ENRIQUEZ

MGR

02/23/2012

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