

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081687

FILED
Mar 21, 2012
Secretary of State

Entity Name: EMPIRE RECORDS AND ENTERTAINMENT, LLC

Current Principal Place of Business:

22773 STATE ROAD 7
BOCA RATON, FL 33428 US

New Principal Place of Business:

710 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

22773 STATE ROAD 7
BOCA RATON, FL 33428 US

New Mailing Address:

710 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

FEI Number: 27-4182674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETBURN, DAVID A ESQ.
9734 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: SANTACRUZ, STEVE
Address: 710 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 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: STEVE SANTACRUZ

MGRM

03/21/2012

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