

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091943

Entity Name: INNERSOUL RECORDS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2647 CALLE OLIVO
THOUSAND OAKS, CA 91360 US

New Principal Place of Business:

Current Mailing Address:

2647 CALLE OLIVO
THOUSAND OAKS, CA 91360 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

P & A REGISTERED AGENTS, LLC
300 SOUTH POINTE DRIVE
STE. #707
MIAMI BEACH, FL 33139 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: CONTI, ROBERT J
Address: 2647 CALLE OLIVO
City-St-Zip: THOUSAND OAKS, CA 91360 US

Title: MGRM
Name: BORONICO, DAN
Address: 4500 BRIARCLIFF LANE
City-St-Zip: COCONUT CREEK, FL 33066 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: IVAN J PARRON AS ATTORNEY IN FACT

AIF

04/30/2011

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