

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097384

FILED
Apr 28, 2012
Secretary of State

Entity Name: LOVELY CHILD RECORDS AND PUBLISHING L.L.C.

Current Principal Place of Business:

8851 NW 116TH STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

6501 COW PEN RD.
D203
MIAMI LAKES, FL 33014

Current Mailing Address:

8851 NW 116TH STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

6501 COW PEN RD.
D203
MIAMI LAKES, FL 33014

FEI Number: 27-3487435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, REYNALDO A
8851 NW 116TH STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

VARGAS, REYNALDO A
6501 COW PEN RD.
D203
MIAMI LAKES, FL 33014 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:

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VARGAS, REYNALDO A
Address: 6501 COW PEN RD., #D203
City-St-Zip: MIAMI LAKES, FL 33014

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: REYNALDO ALFONSO

MGR

04/28/2012

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