2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116560

Entity Name: EVIL GENIUS RECORDS LLC

FILED Apr 30, 2011 Secretary of State

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

302 STADIUM DRIVE 302 STADIUM DRIVE TALLAHASSEE, FL 32304 APT. 203

APT. 203 TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

302 STADIUM DRIVE 302 STADIUM DRIVE

TALLAHASSEE, FL 32304 APT. 203

TALLAHASSEE, FL 32304

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

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

KATZ, MARCEL ALEX, GRUENBERG M 302 STADIUM DRIVE 302 STADIUM DRIVE

TALLAHASSEE, FL 32304 US APT. 203
TALLAHASSEE, FL 32304 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: ALEX GRUENBERG 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KATZ, MARCEL

Address: 1000 W ISLAND BLVD. APT 2009

City-St-Zip: AVENTURA, FL 33160

Title: MGRM

Name: GRUENBERG, ALEX

Address: 1000 W ISLAND BLVD, APT 1009

City-St-Zip: AVENTURA, FL 33160

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: ALEX GRUENBERG MR. 04/30/2011