

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018353

FILED
Apr 30, 2012
Secretary of State

Entity Name: HOLY-WOOD RECORDS WORLDWIDE LLC

Current Principal Place of Business:

310 NE 36 STREET
OAKLAND PARK, F 33334

New Principal Place of Business:

2113 NW 59TH TER BLDG 61 UNIT C
LAUDERHILL, FL 33313

Current Mailing Address:

POST OFFICE BOX 70091
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 27-5267587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, SHEILA W
310 NE 36 STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

CLARK, SHEILA W
2113 NW 59TH TER BLDG 61 UNIT C
LAUDERHILL, FL 33334 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARK, SHEILA W
Address: 2113 NW 59TH TER BLDG 61 UNIT C
City-St-Zip: LAUDERHILL, FL 33313

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: SHEILA CLARK

MGRM

04/30/2012

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