2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020833

Entity Name: ARK RECORDS, LLC

FILED Apr 26, 2012 Secretary of State

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

5403 VENETIA PLACE 5403 VENETIA PLACE TAMPA, FL 33617 UN

Current Mailing Address: New Mailing Address:

5403 VENETIA PLACE TAMPA, FL 33617

FEI Number: 90-0826123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANDERSON, KIMBERLY 5403 VENETIA PLACE TAMPA, FL 33617 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDERSON, KIMBERLY
Address: 5403 VENETIA PLACE
City-St-Zip: TAMPA, FL 33617

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: KIMBERLY ANDERSON MGRM 04/26/2012