2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080366

FILED Mar 20, 2012 Secretary of State

Entity Name: PB RECORDING AND LICENSING WORLDWIDE LLC

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

4568 WILDEWOOD DRIVE 4568 WILDEWOOD DRIVE DELRAY BEACH, 33445 FL DELRAY BEACH, FL 33445 FL

Current Mailing Address: New Mailing Address:

4568 WILDEWOOD DRIVE
DELRAY BEACH, 33445 FL

4568 WILDEWOOD DRIVE
DELRAY BEACH, FL 33445 FL

FEI Number: 45-2733457 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:

REINISCH, HANS DR. 4568 WILDEWOOD DRIVE DELRAY BEACH, FL 33445 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:
 REINISCH, HANS DR.

 Address:
 4568 WILDEWOOD DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445 FL

Title: MGRM Name: ROOFE, MARK

Address: 11820 MIRAMAR PARKWAY SUITE 212

City-St-Zip: MIRAMAR, FL 33025 FL

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: DR.HANS REINISCH MGRM 03/20/2012