

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104478

Entity Name: MAYAVIN RECORDS USA, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

902 CLINT MOORE ROAD
SUITE 126
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE ROAD
SUITE 126
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 45-4996235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAFFARI-TABRIZI, OMID ESQ.
902 CLINT MOORE ROAD
SUITE 126
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: ILIE, EDUARD M
Address: 39 STRADA TUDOR STEFAN, SECTOR 1
City-St-Zip: BUCHAREST, NA 11656 RO

Title: MGRM
Name: GHAFFARI-TABRIZI, OMID
Address: 902 CLINT MOORE ROAD, SUITE 126
City-St-Zip: BOCA RATON, FL 33487 US

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: OMID GHAFFARI-TABRIZI

MGRM

04/09/2012

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