

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112885

Entity Name: WORLD HIT RECORDS LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

11175 EAST GOLF DRIVE
MIAMI, 33167

New Principal Place of Business:

11175 EAST GOLF DRIVE
MIAMI, FL 33167

Current Mailing Address:

11175 EAST GOLF DRIVE
MIAMI, 33167

New Mailing Address:

11175 EAST GOLF DRIVE
MIAMI, FL 33167

FEI Number: 32-0358135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRIS, RAY L JR
11175 EAST GOLF DRIVE
MIAMI, FL 33167 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: MGR
Name: PARRIS, RAY L JR
Address: 11175 EAST GOLF DRIVE
City-St-Zip: MIAMI, FL 33167

Title: MGRM
Name: MARGUESE, RAYN C
Address: 19499 NORTH WEST 10TH AVENUE APT 109
City-St-Zip: MIAMI, FL 33179

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: RAY PARRIS

CEO

02/29/2012

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