

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001590

Entity Name: ECG RECORDINGS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1814 NE MIAMI GARDENS DR
1200
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1814 NE MIAMI GARDENS DR
1200
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASTERNAK, MARSHALL R P.A.
200 S. BISCAYNE BLVD., STE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WAGNER, KEVIN
1464 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179 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: KEVIN WAGNER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAGNER, KEVIN
Address: 1814 NE MIAMI GARDENS DR. #1200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN WAGNER

MGR

04/29/2008

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