

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001590

Entity Name: ECG RECORDINGS, LLC

FILED  
May 26, 2009  
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)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

**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:

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

05/26/2009

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