2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003396

Entity Name: EMUSICA RECORDS, LLC

FILED Apr 02, 2008 Secretary of State

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

5757 BLUE LAGOON DRIVE, SUITE 230 5757 BLUE LAGOON DRIVE MIAMI, FL 33126

STE 230

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5757 BLUE LAGOON DRIVE, SUITE 230 5757 BLUE LAGOON DRIVE

STE 230 MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 20-3950117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAZQUEZ, LUIS JOEL 5757 BLUE LAGOON DRIVE, SUITE 230 VAZQUEZ, LUIS J 5757 BLUË LAGOON DRIVE

MIAMI, FL 33126 STE 230 US MIAMI, FL 33126 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: LUIS JOEL VAZQUEZ 04/02/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition LIVINGSTON, G.S. III BREIL, GIORA Name: Name:

Address: 5757 BLUE LAGOON DRIVE, SUITE 230 Address: 5757 BLUE LAGOON DRIVE, SUITE 230

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: () Delete Title: () Change (X) Addition

Name: Name: HARLOW, ANTHONY

Address: Address: 5757 BLUE LAGOON DRIVE, SUITE 230

City-St-Zip: City-St-Zip: MIAMI, FL 33126

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: GIORA BREIL 04/02/2008