

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003396

Entity Name: EMUSICA RECORDS, LLC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

5757 BLUE LAGOON DRIVE  
STE 230  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

5757 BLUE LAGOON DRIVE  
STE 230  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 20-3950117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAZQUEZ, LUIS J  
5757 BLUE LAGOON DRIVE  
STE 230  
MIAMI, FL 33126 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: P ( ) Delete  
Name: BREIL, GIORA  
Address: 5757 BLUE LAGOON DRIVE, SUITE 230  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: HARLOW, ANTHONY  
Address: 5757 BLUE LAGOON DRIVE, SUITE 230  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: BREIL, GIORA  
Address: 5757 BLUE LAGOON DRIVE, SUITE 230  
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change ( ) Addition  
Name: BRENNER, ANDREW  
Address: 1585 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

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

CEO

04/20/2009

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