

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003396

Entity Name: EMUSICA RECORDS, LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

5757 BLUE LAGOON DRIVE
STE 230
MIAMI, FL 33126

New Principal Place of Business:

5757 BLUE LAGOON DRIVE
STE 230
MIAMI, FL 33126 US

Current Mailing Address:

5757 BLUE LAGOON DRIVE
STE 230
MIAMI, FL 33126

New Mailing Address:

5757 BLUE LAGOON DRIVE
STE 230
MIAMI, FL 33126 US

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: MGRM
Name: EMUSICA ENTERTAINMENT GROUP, INC.
Address: 1585 BROADWAY, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10036 US

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: EMUSICA ENTERTAINMENT GROUP, INC.

MGRM

03/18/2010

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