

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005043

Entity Name: MM RECORDS SOUTH BEACH, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD, SUITE 760
MIAMI BEACH, FL 33139

New Principal Place of Business:

12295 SW 140 STREET
MIAMI, FL 33186

Current Mailing Address:

1111 LINCOLN ROAD, SUITE 760
MIAMI BEACH, FL 33139

New Mailing Address:

12295 SW 140 STREET
MIAMI, FL 33186

FEI Number: 27-3584208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

PARRA, MAURICIO A
12295 SW 140 STREET
MIAMI, FL 33186 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: MAURICIO PARRA

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARRA, MAURICIO
Address: 12295 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

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: MAURICIO PARRA

MGRM

01/16/2012

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