

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093016

Entity Name: MIRTH RECORDS LLC

Current Principal Place of Business:

327 PLAZA REAL
SUITE 320
BOCA RATON, FL 33432

Current Mailing Address:

108 HUNT CLUB DR
COLLEGEVILLE, PA 19426 US

FEI Number: 27-1013258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARREN, MARK
815 NORTH EAST BAY ISLE ST.
BOCA RATON, FL 33587 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	WARREN, MARK	Name	DAVIS, TREVOR D
Address	815 NORTH EAST BAY ISLE ST	Address	327 PLAZA REAL
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK WARREN

PARTNER

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date