

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000093016

**Entity Name:** MIRTH RECORDS LLC

**Current Principal Place of Business:**

54 SE 5TH AVENUE  
SUITE 300  
DELRAY BEACH, FL 33483

**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  
Name WARREN, MARK  
Address 815 NORTH EAST BAY ISLE ST  
City-State-Zip: BOCA RATON FL 33487

Title MGRM  
Name DAVIS, TREVOR D  
Address 54 SE 5TH AVENUE  
SUITE 300  
City-State-Zip: DELRAY BEACH FL 33483

*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**

**05/02/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date