

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077927

Entity Name: CONCISE AUDIO, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

5800 S.W. 122ND AVENUE
MIAMI, FL 33183

New Principal Place of Business:

8603 N.W. 192ND LANE
MIAMI, FL 33015

Current Mailing Address:

5800 S.W. 122ND AVENUE
MIAMI, FL 33183

New Mailing Address:

8603 N.W. 192ND LANE
MIAMI, FL 33015

FEI Number: 74-3224879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ALDRICK
5800 S.W. 122ND AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ELIAS, JOSEPH M
8603 N.W. 192ND LANE
MIAMI, FL 33015 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: JOSEPH ELIAS

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, ALDRICK
Address: 5800 S.W. 122ND AVENUE
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: RODRIGUEZ, NORTON
Address: 14560 S.W. 176TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: MGRM (X) Delete
Name: ELIAS, JOSEPH M
Address: 3301 S.W. 91ST AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELIAS, JOSEPH M
Address: 8603 N.W. 192ND LANE
City-St-Zip: MIAMI, FL 33015

Title: MGRM (X) Change () Addition
Name: CASSOLA, LISANDRA
Address: 8603 N.W. 192ND LANE
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH ELIAS

MGR

01/11/2008

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