

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124641

FILED
May 01, 2011
Secretary of State

Entity Name: EPM AUDIO SOLUTIONS, LLC

Current Principal Place of Business:

6920 BIG BEND DR.
ST. CLOUD, FL 34711

New Principal Place of Business:

6920 BIG BEND DR.
ST. CLOUD, FL 34711 US

Current Mailing Address:

6920 BIG BEND DR.
ST. CLOUD, FL 34711

New Mailing Address:

6920 BIG BEND DR.
ST. CLOUD, FL 34711 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUCY CFO
540 REMINGTON OAK DR
LAKE MARY, FL 32746 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: MGR
Name: JOSHUA, COULTON D CEO
Address: 6920 BIG BEND DR.
City-St-Zip: ST. CLOUD, FL 34771

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: JOSHUA COULTON

MR

05/01/2011

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