2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018972

Entity Name: RL SOUND & ELECTRONICS, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7860 NW 46 STREET DORAL, FL 33166

Current Mailing Address: New Mailing Address:

7860 NW 46 STREET DORAL, FL 33166

FEI Number: 20-0864204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 WEST HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RODITI, RAYMOND

 Address:
 7860 NW 46 STREET

 City-St-Zip:
 DORAL, FL 33166

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 Statues.

SIGNATURE: RAYMOND RODITI MGR 04/25/2012