

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 24, 2013
Secretary of State
CC5754622077

Entity Name: BONGIOVI ACOUSTICS DISTRIBUTION LLC

Current Principal Place of Business:

649 S.W. WHITMORE DRIVE
PORT ST. LUCIE, FL 34980

Current Mailing Address:

649 S.W. WHITMORE DRIVE
PORT ST. LUCIE, FL 34980

FEI Number: 90-0350010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD.,
SUITE 301
CORAL GABLES, FL 33134 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 MGR
Name SIMMONS, RONALD E
Address 649 S.W.WHITMORE DRIVE
City-State-Zip: PORT ST. LUCIE FL 34984

Title MGR
Name BUTERA, JOESPH
Address 649 S.W.WHITMORE DRIVE
City-State-Zip: PORT ST. LUCIE FL 34984

Title MGR
Name LAZIN, STEVE
Address 649 S.W. WHITMORE DRIVE
City-State-Zip: PORT ST. LUCIE FL 34984

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOESPH BUTERA

MGR

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date