

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015732

FILED
Apr 21, 2010
Secretary of State

Entity Name: TBH, LLC

Current Principal Place of Business:

4500 PGA BLVD., STE. 207
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4500 PGA BLVD., STE. 207
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1137896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, PHILLIP L
4500 PGA BLVD., STE. 207
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: TURTLE BEACH HOLDINGS, LP
Address: 2215-B RENAISSANCE DR STE 5
City-St-Zip: LAS VEGAS, NV 89119

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: OTTO B. DIVOSTA

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04/21/2010

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