

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018655

FILED
Apr 13, 2009
Secretary of State

Entity Name: ACOUSTICAL COMPONENTS, LLC

Current Principal Place of Business:

3750 NW 28 ST.
#208
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3750 NW 28 ST.
#208
MIAMI, FL 33142

New Mailing Address:

FEI Number: 33-1062301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, RICHARD E
3750 NW 28TH ST, STE 208
MIAMI, FL 33142 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: MGRP () Delete
Name: DIAZ, DANIEL
Address: 2120 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: MGRV () Delete
Name: REED, RICHARD E
Address: 3750 NW 28TH ST, STE 208
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

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

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: RICHARD E. REED

MGRV

04/13/2009

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