2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018655

Entity Name: ACOUSTICAL COMPONENTS, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3750 NW 28 ST. #208

MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3750 NW 28 ST. #208 MIAMI, FL 33142

FEI Number: 33-1062301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

REED, RICHARD E 3750 NW 28TH ST, STE 208 MIAMI, FL 33142 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: MGRP Name: DIAZ, DANIEL

Address: 2120 SW 19 TERRACE City-St-Zip: MIAMI, FL 33145

Title: MGRV

Name: REED, RICHARD E Address: 3750 NW 28TH ST. STE 208

City-St-Zip: MIAMI, FL 33142

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: RICHARD E. REED MGRV 05/01/2010