

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019722

FILED
Feb 06, 2006
Secretary of State

Entity Name: MAJOR AUDIO CREATIONS, LLC

Current Principal Place of Business:

3685B INVESTMENT LANE
SUITE 12
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3685B INVESTMENT LANE
SUITE 12
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 01-0785725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBRIZZI, ANTHONY M
13025 COASTAL CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LIBRIZZI, ANTHONY M PRES.
13025 COASTAL CIRCLE
PALM BEACH GARDENS, FL 33410 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: ANTHONY LIBRIZZI

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTHONY, LIBRIZZI M PRES
Address: 13025 COASTAL CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY LIBRIZZI

MGR

02/06/2006

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