

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018972

Entity Name: RL SOUND & ELECTRONICS, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

7860 NW 46 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7860 NW 46 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-0864204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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 () Delete
Name: RODITI, RAYMOND
Address: 7860 NW 46 STREET
City-St-Zip: DORAL, FL 33166

Title: MGR () Delete
Name: BETTENCOURT, CESAR
Address: 2715 W. 81ST STREET
City-St-Zip: HIALEAH, FL 33016

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: RAYMOND RODITI

MGRM

01/15/2008

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