

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058077

FILED
Mar 21, 2011
Secretary of State

Entity Name: INTECH AUDIO VIDEO, LLC

Current Principal Place of Business:

270F DUFFY AVENUE
HICKSVILLE, NY 11801

New Principal Place of Business:

Current Mailing Address:

270F DUFFY AVENUE
HICKSVILLE, NY 11801

New Mailing Address:

FEI Number: 36-4559656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSSAFF, ROY
3370 NE 190TH STREET
AVENTURA, FL 33150 US

Name and Address of New Registered Agent:

MUSSAFFI, ROY
210 71ST STREET
ROOM 309
MIAMI BEACH, FL 33141 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: ROY MUSSAFFI

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUSSAFF, ROY
Address: 210 71ST STREET ROOM 309
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: SMITH, ERIC
Address: 270F DUFFY AVE
City-St-Zip: HICKSVILLE, NY 11801

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: ERIC SMITH

MGRM

03/21/2011

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