

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072000

Entity Name: MICRO SPEAKERS, LLC

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

1023 BRIELLE AVENUE
OVIEDO, FL 32765

New Principal Place of Business:

1258 SNUG HARBOR DR
CASSELBERRY, FL 32707

Current Mailing Address:

1023 BRIELLE AVENUE
OVIEDO, FL 32765

New Mailing Address:

1258 SNUG HARBOR DR
CASSELBERRY, FL 32707

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAKZADIAN, AMIR
1023 BRIELLE AVENUE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

PAKZADIAN, AMIR
1258 SNUG HARBOR DR
CASSELBERRY, FL 32707 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: PAKZADIAN

04/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAKZADIAN, AMIR
Address: 1023 BRIELLE AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete
Name: AMIR BAHADOR KHARAZM, I
Address: 50 AMINI AVE, VALIE ASR STREET (SAEI PARK)
City-St-Zip: TEHRAN, IRAN 14347,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAKZADIAN, AMIR
Address: 1258 SNUG HARBOR DR
City-St-Zip: CASSELBERRY, FL 32707

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 Section 119.07(3)(i), 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: PAKZADIAN

MGR

04/23/2005

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