2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020969

Entity Name: PRESTIGE AUDIO VIDEO SOLUTIONS, L.L.C.

FILED May 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 SEBRING PARKWAY 4200 SEBRING PARKWAY

304 128

SEBRING, FL 33870 SEBRING, FL 33870

New Mailing Address: Current Mailing Address:

4200 SEBRING PARKWAY 4200 SEBRING PARKWAY

128 304

SEBRING, FL 33870 SEBRING, FL 33870

FEI Number: 81-0666922 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:

URRELYS, TANIA URRELYS, TANIA 4200 SEBRING PARKWAY 4200 SEBRING PARKWAY

304 SEBRING, FL 33870 US SEBRING, FL 33870 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: TANIA C. URRELYS 05/09/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

URRELYS, CARLOS URRELYS, CARLOS Name: Name: Address: 4200 SEBRING PARKWAY, 128 Address: 4200 SEBRING PARKWAY, 304

City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870

(X) Change () Addition Title: MGR () Delete Title: MGR Name: URRELYS, TANIA Name: URRELYS, TANIA

Address: 4200 SEBRING PARKWAY, 128 Address: 4200 SEBRING PARKWAY, 304

City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870

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: TANIA C. URRELYS 05/09/2008