# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 14, 2009**
**Secretary of State**

DOCUMENT# L05000064932

**Entity Name:** SURROUNDFX, LLC

**Current Principal Place of Business:**

2851 BANYON BLVD CIRCLE
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2851 BANYON BLVD CIRCLE
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number: 20-3082088** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOUIS, JONATHAN D ES.Q
LAW OFFICE OS MELCER & LOUIS
4800 NORTH FEDERAL HIGHWAY, SUITE 300-D
BOCA RATON, FL 33431 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: TESTANI, ALAN J
Address: 2851 BANYON BLVD CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete
Name: LINDER, MARSHAL
Address: 54 MALLARD DRIVE
City-St-Zip: PITTSBURGH, PA 15238

Title: MGR ( ) Delete
Name: LEAVITT, JOHN
Address: 7569 SANTEE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition
Name: TESTANI, ALAN
Address: 2851 BANYON BLVD CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: JOHN LEAVITT MGR 01/14/2009

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