2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064932

Entity Name: SURROUNDFX, LLC

FILED Mar 06, 2012 Secretary of State

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

7569 SANTEE TERRACE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7569 SANTEE TERRACE LAKE WORTH, FL 33467

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

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

LOUIS, JONATHAN D ES.Q LAW OFFICE OS MELCER & LOUIS 4800 NORTH FEDERAL HIGHWAY, SUITE 300-D BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TESTANI, ALAN

Address: 2851 BANYON BLVD CIRCLE City-St-Zip: BOCA RATON, FL 33431

Title: MGR

Name: LINDER, MARSHAL
Address: 54 MALLARD DRIVE
City-St-Zip: PITTSBURGH, PA 15238

Title: MGR

Name: LEAVITT, JOHN

Address: 7569 SANTEE TERRACE City-St-Zip: LAKE WORTH, FL 33467

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 Statues.

SIGNATURE: JOHN LEAVITT MGR 03/06/2012