

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072015

Entity Name: ACUSTRONIC LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3863 SHIPPING AVENUE, 2ND FLOOR
MIAMI, FL 33146

New Principal Place of Business:

550 NW 29TH STREET
MIAMI, FL 33127

Current Mailing Address:

3863 SHIPPING AVENUE, 2ND FLOOR
MIAMI, FL 33146

New Mailing Address:

550 NW 29TH STREET
MIAMI, FL 33127

FEI Number: 20-3330664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALOZA, JUAN C
915 BAYAMO AVENUE
CORAL GABLE, FL 33146 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: MGR () Delete
Name: PENALOZA, JUAN C
Address: 915 BAYAMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: MOLANO, AURA H
Address: 1200 BRICKELL BAY DRIVE, APT. 1602
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete
Name: PEREZ, LUCAS S
Address: 6880 S.W 44TH STREET, APT. 102
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: FAXAS, DENISE M
Address: 1538 N.W 15TH AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN CARLOS PENALOZA

MANA

04/27/2009

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