

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072015

Entity Name: ACUSTRONIC LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

550 NW 29TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

550 NW 29TH STREET
MIAMI, FL 33127

New Mailing Address:

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:

PENALOZA, JUAN C
915 BAYAMO AVENUE
CORAL GABLES, FL 33146 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: JUAN CARLOS PENALOZA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENALOZA, JUAN C
Address: 915 BAYAMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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

Title: MGRM
Name: FAXAS, DENISE M
Address: 550 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM
Name: ARCAYA, RODRIGO L
Address: 550 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127

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 Statutes.

SIGNATURE: JUAN CARLOS PENALOZA

MGRM

04/19/2011

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