2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072015

Entity Name: ACUSTRONIC LLC

FILED Feb 29, 2012 Secretary of State

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

550 NW 29TH STREET MIAMI, FL 33127

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

PENALOZA, JUAN C
915 BAYAMO AVENUE
CORAL GABLES, FL 33146 US
PENALOZA, JUAN C
550 NW 29TH STREET
MIAMI, FL 33127 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 02/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PENALOZA, JUAN C

 Address:
 550 NW 29 TH 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 Statues.

SIGNATURE: JUAN CARLOS PENALOZA MGRM 02/29/2012