

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102560

Entity Name: PURE AUDIO VIDEO LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

21050 POINT PLACE
#2302
AVENTURA, FL 33180

New Principal Place of Business:

2800 W STATE RD 84
STE # 107
FORT LAUDERDALE, FL 33312

Current Mailing Address:

21050 POINT PLACE, #2302
AVENTURA, FL 33180

New Mailing Address:

2800 W STATE RD 84
STE # 107
FORT LAUDERDALE, FL 33312

FEI Number: 20-3646320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAFINI, GUSTAVO S
21050 POINT PLACE, #2302
AVENTURA, FL 33180 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: SERAFINI, GUSTAVO S
Address: 21050 POINT PLACE, #2302
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: SERAFINI, MARCELO S
Address: 21050 POINT PLACE, #2302
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SERAFINI, MARCELO S
Address: 14030 BISCAYNE BLVD # 404
City-St-Zip: NORTH MIAMI, FL 33181

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: GUSTAVO SERAFINI

MGR

03/31/2008

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