

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102560

Entity Name: PURE AUDIO VIDEO LLC

FILED  
Jan 29, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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: 14030 BISCAYNE BLVD # 404  
City-St-Zip: NORTH MIAMI, FL 33181

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: SERAFINI, MARCELO S  
Address: 4141 N 33RD TERRACE  
City-St-Zip: HOLLYWOOD, FL 33021

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: MARCELO SERAFINI

MGR

01/29/2009

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