2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037993

Entity Name: SOUND HOLDINGS, LLC

FILED Apr 09, 2009 Secretary of State

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

13266 NW 10TH TER MIAMI, FL 33182 US

Current Mailing Address: New Mailing Address:

13266 NW 10TH TER MIAMI, FL 33182 US

FEI Number: 20-4687028 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:

 BORRERO, RHONALD F
 BORRERO, RHONALD F

 13266 NW 10TH TER
 13266 NW 10TH TER

 MIAMI, FL, FL 33182 US
 MIAMI, FL 33182 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: 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BORRERO, RHONALD F
 Name:

 Address:
 13266 NW 10TH TER
 Address:

 City-St-Zip:
 MIAMI, FL 33182 US
 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: RHONALD BORRERO MGRM 04/09/2009