2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037993

Entity Name: SOUND HOLDINGS, LLC

FILED Apr 28, 2011 Secretary of State

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

13266 NW 10TH TER 8261 NW 8 ST #425 MIAMI, FL 33182 US MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

13266 NW 10TH TER 8261 NW 8 ST #425 MIAMI, FL 33182 US MIAMI, FL 33126 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
 8261 NW 8 ST #425

 MIAMI, FL 33182 US
 MIAMI, FL 33126 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BORRERO, RHONALD F

 Address:
 8261 NW 8 ST #425

 City-St-Zip:
 MIAMI, FL 33126 US

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: RHONALD BORRERO MGRM 04/28/2011