

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043049

Entity Name: DGM AUDIO LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

1761 W. HILLSBORO BLVD.
401
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

11201 SW 55TH STREET
NO. 1
MIRAMAR, FL 33025

Current Mailing Address:

1761 W. HILLSBORO BLVD.
401
DEERFIELD BEACH, FL 33442

New Mailing Address:

PO BOX 480226
FORT LAUDERDALE, FL 33348

FEI Number: 20-4760100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RANGE CONSULTING INC.
1761 W. HILLSBORO BLVD.
401
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RANGE CONSULTING INC.
11201 SW 55TH STREET
NO. 1
MIRAMAR, FL 33025 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:

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'AGOSTINO, DINO
Address: 1761 W. HILLSBORO BLVD., 401
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'AGOSTINO, DINO
Address: PO BOX 480226
City-St-Zip: FORT LAUDERDALE, FL 33348

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: DINO D'AGOSTINO

MGRM

09/03/2008

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