

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046974

FILED
Feb 16, 2011
Secretary of State

Entity Name: UNIVERSAL SOUND PRODUCTIONS, LLC

Current Principal Place of Business:

14643 SW 6 STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

14643 SW 6 STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 75-3216088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTOLIN & ASSOCIATES, P.A.
524 S. ANDREWS AVE
STE. 101N
FORT LAUDERDALE, FL 33301 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: MGRM
Name: MACCIO, ISRAEL
Address: 14643 SW 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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 Statutes.

SIGNATURE: ISRAEL MACCIO

MGRM

02/16/2011

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