

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015992

FILED
Apr 16, 2012
Secretary of State

Entity Name: STAR AUDIO AND LIGHTING LLC

Current Principal Place of Business:

211 SW 2ND STREET
#B
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

753 LAGOON ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

211 SW 2ND STREET
#B
FORT LAUDERDALE, FL 33301

New Mailing Address:

753 LAGOON ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 71-1024637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKETTS, JAMES
211 SW 2ND STREET
#B
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BALDWIN, JACK
753 LAGOON ROAD
NORTH PALM BEACH, FL 33408 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: JACK BALDWIN

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALDWIN, JACK
Address: 753 LAGOON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: BALDWIN, KAREN
Address: 753 LAGOON DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 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 Statutes.

SIGNATURE: JACK BALDWIN

MGRM

04/16/2012

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