

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053715

Entity Name: AUDIOS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3863 SHIPPING AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

550 NW 29TH STREET
MIAMI, FL 33127

Current Mailing Address:

3863 SHIPPING AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

550 NW 29TH STREET
MIAMI, FL 33127

FEI Number: 26-0222513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLANO, AURA HILDA
3863 SHIPPING AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MOLANO, AURA HILDA
55
MIAMI, FL 33127 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: HILDA MOLANO

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOLANO, AURA HILDA
Address: 1200 BRICKELL BAY DR. #1602
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: PENALOZA, JUAN CARLOS
Address: 3863 SHIPPING AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PENALOZA, JUAN CARLOS
Address: 915 BAYAMO
City-St-Zip: CORAL GABLES, FL 33146

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: HILDA MOLANO

MANA

04/27/2009

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