2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079996

Entity Name: INNOVATION SOUND SYSTEMS, LLC

FILED May 04, 2010 Secretary of State

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

9329 SW 221ST WAY CUTLER BAY, FL 33190

Current Mailing Address: New Mailing Address:

9329 SW 221ST WAY CUTLER BAY, FL 33190

FEI Number: 26-0671734 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: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1100 S FEDERAL HWY SECOND FLOOR DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SILVA, ALESSANDRO

 Address:
 9329 SW 221ST WAY

 City-St-Zip:
 CUTLER BAY, FL 33190

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: ALESSANDRO SILVA MGRM 05/04/2010