

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079996

FILED
Feb 17, 2011
Secretary of State

Entity Name: INNOVATION SOUND SYSTEMS, LLC

Current Principal Place of Business:

9329 SW 221ST WAY
CUTLER BAY, FL 33190

New Principal Place of Business:

Current Mailing Address:

9329 SW 221ST WAY
CUTLER BAY, FL 33190

New Mailing Address:

FEI Number: 26-0671734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALESSANDRO, SILVA
9329 SW 221ST WAY
CUTLER BAY, FL 33190 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: ALESSANDRO SILVA

02/17/2011

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 Statutes.

SIGNATURE: ALESSANDRO SILVA

MGRM

02/17/2011

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