

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085561

Entity Name: SIREN SOUNDS L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

18459 PINES BLVD., SUITE 344
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD., SUITE 344
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-0730755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, PRISCILLA J
18459 PINES BLVD., SUITE 344
PEMBROKE PINES, FL 33029 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 () Delete
Name: NELSON, PRISCILLA J
Address: 18459 PINES BLVD., SUITE 344
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: PSTD (X) Change () Addition
Name: NELSON, PRISCILLA J
Address: 18459 PINES BLVD., SUITE 344
City-St-Zip: PEMBROKE PINES, FL 33029

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: PRISCILLA J. NELSON

PSTD

04/30/2008

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