

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108342

FILED
Jan 30, 2008
Secretary of State

Entity Name: UNLIMITED SOUND SYSTEM, L.L.C.

Current Principal Place of Business:

19122 NW 12 CT.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19122 NW 12 CT.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-1314152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRA, GUIDO
19122 NW 12 CT.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DONA, KERY B
19122 NW 12 CT.
PEMBROKE PINES, FL 33029 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: KERY B, DONA

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DONA, KERY B
Address: 19122 NW 12 CT.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GUERRA, GUIDO J
Address: 19122 NW 12 CT
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: KERY B. DONA

MGR

01/30/2008

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