

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108916

FILED
Apr 08, 2008
Secretary of State

Entity Name: STUDIO AV SYSTEMS, LLC.

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

9240 SW 72 TH STREET
205
MIAMI, FL 33173

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

9240 SW 72 TH STREET
205
MIAMI, FL 33173

FEI Number: 26-1331074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ILEANA ARIAS TOVAR
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

TSOUROUKDISSIAN ARAM MR.
9240 SW 72 ST.
SUITE 205
MIAMI, FL 33173 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: ARAM TSOUROUKDISSIAN

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARAM TSOUROUKDISSIAN, SARKISSIAN
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: LUIS MIGUEL GONZALEZ,
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: ALBERTO AZPURUA,
Address: 8930 W FLAGLER #105
City-St-Zip: MIAMI, FL 33174

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: ARAM TSOUROUKDISSIAN

MR.

04/08/2008

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