2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108916

Entity Name: STUDIO AV SYSTEMS, LLC.

FILED Apr 29, 2010 Secretary of State

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

8930 WEST FLAGLER 915 SW 87 AVE. 105 MIAMI, FL 33174

MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

8930 WEST FLAGLER 915 SW 87 AVE. 105 MIAMI, FL 33174

105 MIAMI, FL 33174

FEI Number: 26-1331074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TSOUROUKDISSIAN ARAM MR. 8930 WEST FLAGLER 105 MIAMI,, FL 33174 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: MGR

Name: ARAM TSOUROUKDISSIAN SARKISSIAN

Address: 2250 NW 136TH AVENUE City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR

 Name:
 LUIS MIGUEL GONZALEZ

 Address:
 2250 NW 136TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGR

Name: ALBERTO AZPURUA Address: 8930 W FLAGLER #105 City-St-Zip: MIAMI, FL 33174

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: ARAM TSOUROUKDISSIAN MGR. 04/29/2010