

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004622

FILED
Jan 18, 2009
Secretary of State

Entity Name: OYGO SOUND LLC

Current Principal Place of Business:

5545 SW 80TH ST
B
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5545 SW 80TH ST
UNIT B
MIAMI, FL 33143

New Mailing Address:

5545 SW 80TH ST
B
MIAMI, FL 33143

FEI Number: 26-1737847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: BENNETT, CHRISTOPHER L
Address: 5545 B SW 80TH ST
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: TWILLEY, RYAN M
Address: 318 MAJORCA AVE, APT 10
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: TANKANOW, ADAM S
Address: 121 JERSEY ST, APT 1
City-St-Zip: SAN FRANCISCO, CA 94114

Title: MGR () Delete
Name: HARRIS, DANIEL W
Address: 1780 SAN JOSE AVE, #6
City-St-Zip: SAN FRANCISCO, CA 94112

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: TWILLEY, RYAN M
Address: 701 SOUTH COLLEGE, APT 211
City-St-Zip: LAFAYETTE, LA 70503

Title: MGR (X) Change () Addition
Name: TANKANOW, ADAM S
Address: 31 KEEFE AVE
City-St-Zip: NEWTON, MA 02464

Title: MGR (X) Change () Addition
Name: HARRIS, DANIEL W
Address: 1780 SAN JOSE AVE, APT 13
City-St-Zip: SAN FRANCISCO, CA 94112

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: CHRISTOPHER BENNETT

MGR

01/18/2009

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