

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011413

Entity Name: N'VIVO AUDIO & VIDEO LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8269 NW 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8269 NW 64 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1909096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAX MANAGEMENT SERVICES CORP
7955 NW 12 STREET
SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TAX MANAGEMENT SERVICES CORP
1470 NW 107TH AVENUE
SUITE E
MIAMI, FL 33172 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: EVELYN CHAPONICK

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARAU, FERNANDO A
Address: 8269 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: IZQUIERDO, ROSALINDA A
Address: 8269 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

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

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: FERNANDO A. ARAU

MGRM

05/01/2009

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