

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057565

FILED
May 01, 2009
Secretary of State

Entity Name: SOUND WAVE SYSTEMS, LLC.

Current Principal Place of Business:

1274 34TH ST.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1274 34TH ST.
SARASOTA, FL 34234

New Mailing Address:

1127 SOUTH OSPREY AVE.
SARASOTA, FL 34236

FEI Number: 30-0488838 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:

VICINI, EMIRENO
6951 SW 68TH CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VICINI, EMIRENO
1274 34TH STREET
SARASOTA, FL 34234 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VICINI, EMIRENO
Address: 6951 SW 68TH CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VICINI, EMIRENO
Address: 1274 34TH STREET
City-St-Zip: SARASOTA, FL 34234

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: EMIRENO VICINI

MGR

05/01/2009

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