

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000060885

FILED
Mar 26, 2009
Secretary of State**Entity Name:** DARK AND LOUD, LLC**Current Principal Place of Business:**12805 SW 137 AVE
B
MIAMI, FL 33186**New Principal Place of Business:**12805 SW 137 AVE
B
MIAMI, FL 33186 US**Current Mailing Address:**12805 SW 137 AVE
B
MIAMI, FL 33186**New Mailing Address:**12805 SW 137 AVE
B
MIAMI, FL 33186 US**FEI Number:** 80-0202139**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIRALDO, JULIAN
14460 SW 162 ST
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**MENDEZ, JUAN E
12805 SW 137 AVE
B
MIAMI, FL 33186 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: JUAN MENDEZ

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: JULIAN, GIRALDO
Address: 14460 SW 162 ST
City-St-Zip: MIAMI, FL 33177**Title:** MGRM () Delete
Name: JUAN, MENDEZ
Address: 15680 SW 82 CIRCLE LANE
City-St-Zip: MIAMI, FL 33177**Title:** MGRM (X) Delete
Name: VALENCIA, VANESSA
Address: 16211 SW 109 AVE.
City-St-Zip: MIAMI, FL 33157**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: MENDEZ, JUAN
Address: 12805 SW 137 AVE #B
City-St-Zip: MIAMI, FL 33186 US**Title:** MGRM (X) Change () Addition
Name: VALENCIA, VANESSA
Address: 12805 SW 137 AVE #B
City-St-Zip: MIAMI, FL 33186 US**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: JUAN MENDEZ

MGR

03/26/2009

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