

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074585

FILED
Mar 24, 2009
Secretary of State

Entity Name: KLOTZ DIGITAL AUDIO SYSTEMS, LLC

Current Principal Place of Business:

134 NW 16TH STREET
SUITE #6
BOCA RATON, FL 33432 US

Current Mailing Address:

134 NW 16TH STREET
SUITE #6
BOCA RATON, FL 33432 US

New Principal Place of Business:

1501 NW BOCA RATON BLVD.
SUITE 1
BOCA RATON, FL 33432 US

New Mailing Address:

1501 NW BOCA RATON BLVD.
SUITE 1
BOCA RATON, FL 33432 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ.
980 NORTH FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432 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: MGRM () Delete
Name: KLOTZ DIGITAL AG,
Address: 134 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Delete
Name: REINISCH, HANS DR.
Address: 134 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Delete
Name: KLOTZ, THOMAS
Address: 134 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLOTZ DIGITAL AG,
Address: 1501 NW BOCA RATON BLVD., SUITE 1
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Change () Addition
Name: REINISCH, HANS DR.
Address: 1501 NW BOCA RATON BLVD., SUITE 1
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Change () Addition
Name: KLOTZ, THOMAS
Address: 1501 NW BOCA RATON BLVD., SUITE 1
City-St-Zip: BOCA RATON, FL 33432 US

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: HANS REINISCH

MGR

03/24/2009

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