

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074585

FILED
Apr 28, 2010
Secretary of State

Entity Name: KLOTZ DIGITAL AUDIO SYSTEMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0232892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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:

REINISCH, HANS DR
4568 WILDEWOOD DRIVE
DELRAY BEACH, FL 33445 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: DR.HANS REINISCH

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANS, REINISCH DR
Address: 4568 WILDEWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR
Name: REINISCH, MANUELA
Address: 4568 WILDEWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby 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: DR.HANS REINISCH

MGR

04/28/2010

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