

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
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:

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

04/29/2011

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