

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000084814

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** AUDEOX, LLC

**Current Principal Place of Business:**

160 WEST 22ND ST. SUITE 204  
NEW YORK, NY 10011 US

**New Principal Place of Business:**

**Current Mailing Address:**

160 WEST 22ND ST. SUITE 204  
NEW YORK, NY 10011 US

**New Mailing Address:**

**FEI Number:** 27-1100990

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

MICHAEL, EMDY  
8212 COPELAND RD  
ODESSA, FL 33556 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:** RANDALL WEINSTEIN

04/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** ALVORD, WILLIAM K  
**Address:** 8826 E. FLORIDA AVE 209  
**City-St-Zip:** DENVER, CO 80247 US

**Title:** MGRM  
**Name:** DIAMOND, ROB C  
**Address:** 114 FORREST ST. SUITE 4C  
**City-St-Zip:** BROOKLYN, NY 11206 US

**Title:** MGRM  
**Name:** WEINSTEIN, RANDALL  
**Address:** 160 WEST 22ND STREET SUITE 204  
**City-St-Zip:** NEW YORK, NY 10011

**Title:** MGRM  
**Name:** EMDY, MICHAEL  
**Address:** 8212 COPELAND RD  
**City-St-Zip:** ODESSA, FL 33556

**Title:** MGRM  
**Name:** KINDALL, CHARLES  
**Address:** 2132 E. BOWKER ST  
**City-St-Zip:** PHOENIX, AZ 85040

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:** RANDALL WEINSTEIN

MGRM

04/26/2010

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