

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084814

Entity Name: AUDEOX, LLC

FILED  
Feb 05, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2132 E. BOWKER ST  
PHOENIX, AZ 85040 US

## Current Mailing Address:

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

## New Mailing Address:

2132 E. BOWKER ST  
PHOENIX, AZ 85040 US

FEI Number: 27-1100990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAEL, EMDY  
8212 COPELAND RD  
ODESSA, FL 33556 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  
Name: ALVORD, WILLIAM K  
Address: 8826 E. FLORIDA AVE 209  
City-St-Zip: DENVER, CO 80247 US

Title: MGRM  
Name: DIAMOND, ROB C  
Address: 609 BEECHWOOD ST  
City-St-Zip: CHILLICOTHE, OH 45601 US

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

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

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: CHARLES D. KINDALL III

MGRM

02/05/2011

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