2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084814

Entity Name: AUDEOX, LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2132 E. BOWKER ST
 8212 COPELAND ROAD

 PHOENIX, AZ 85040 US
 ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

 2132 E. BOWKER ST
 8212 COPELAND ROAD

 PHOENIX, AZ 85040 US
 ODESSA, FL 33556 US

FEI Number: 27-1100990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EMDY, MICHAEL T Address: 8212 COPELAND ROAD City-St-Zip: ODESSA, FL 33556 US

Title: MGRM

Name: DIAMOND, ROB C

Address: 107 NORTH 3RD STREET #4D City-St-Zip: BROOKLYN, NY 11249 US

Title: MGRM

Name: ALVORD, WILLIAM K
Address: 3260 EAST ORCHARD ROAD
City-St-Zip: LITTLETON, CO 80121 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 Statues.

SIGNATURE: MICHAEL T. EMDY MGRM 03/22/2012