

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106096

FILED
Jan 27, 2010
Secretary of State

Entity Name: TURTLE BEACH FOOD SERVICE, LLC

Current Principal Place of Business:

1800 PEMBROOK DR
SUITE 300
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

1800 PEMBROOK DR
SUITE 300
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 26-3767625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARG, MANINDRA
17207 JOURNEYS END DR.
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: GARG, MANINDRA
Address: 17207 JOURNEYS END DR.
City-St-Zip: ODESSA, FL 33556 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: MANINDRA GARG

MR.

01/27/2010

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