

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 16, 2012
Secretary of State

Entity Name: ZOOM TV PRODUCTS, LLC

Current Principal Place of Business:

798 S FEDERAL HWY, STE 150
BOCA RATON, FL 33432 US

New Principal Place of Business:

50 NE 26TH AVENUE
STE 404
POMPANO BEACH, FL 33062 US

Current Mailing Address:

798 S FEDERAL HWY, STE 150
BOCA RATON, FL 33432 US

New Mailing Address:

50 NE 26TH AVENUE
STE 404
POMPANO BEACH, FL 33062 US

FEI Number: 26-3749077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMMARANO, TINA
2770 NE 6TH STREET
POMPANO BEACH, FL 33062 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: CAMMARANO, TINA
Address: 2770 NE 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: TINA CAMMARANO

MGRM

01/16/2012

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