

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002071

FILED
Jan 08, 2010
Secretary of State

Entity Name: INNOVATION AUDIO & ACOUSTICS.LLC

Current Principal Place of Business:

16453NW. 22ND ST
PEMBROKE PINES., FL 33028

New Principal Place of Business:

Current Mailing Address:

PO. BOX.279236
MIRIMAR, FL 33027 US

New Mailing Address:

FEI Number: 61-1586112 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALMER, OSWALD E
16453NW. 22ND ST
PEMBROKE PINES, FL 33028 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: MGR
Name: PALMER, OSWALD E
Address: 16453NW. 22ND ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: OSWALD PALMER

MR

01/08/2010

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