

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006217

FILED
Mar 10, 2010
Secretary of State

Entity Name: ENGINE AUDIO L.L.C.

Current Principal Place of Business:

2219 DRAKE DR.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

2219 DRAKE DR.
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 26-4108336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODIA, TOM J
2219 DRAKE DR.
ORLANDO, FL 32810 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: TODIA, TOM J
Address: 2219 DRAKE DR.
City-St-Zip: ORLANDO, FL 32810

Title: MGRM
Name: LATHAM, CHRISTOPHER M
Address: 4210 OAKBERRY DR.
City-St-Zip: ORLANDO, FL 32817

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: CHRISTOPHER M LATHAM

MGRM

03/10/2010

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