

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010428

Entity Name: OPTIMAL SOUNDS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

8500 SW 109 AVE
STE 6-205
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8500 SW 109 AVE
STE 6-205
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-4373676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALEX
14251 SW 51 ST
MIAMI, FL 33175 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: BENOIT, AMDRES
Address: 8500 SW 109 AVE - STE 6-205
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: GARCIA, ALEX
Address: 14251 SW 51 ST
City-St-Zip: MIAMI, FL 33175

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: ALEX GARCIA

MGRM

04/30/2010

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