2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010428

Entity Name: OPTIMAL SOUNDS, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4373676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, ALEX 14251 SW 51 ST MIAMI, FL 33175 US

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, ANDRES

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 Statues.

SIGNATURE: ALEX GARCIA MGRM 04/28/2011