

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039722

FILED
Mar 12, 2010
Secretary of State

Entity Name: AURALEX, LLC

Current Principal Place of Business:

C/O ALAIN ROZAN
430 EAST 77TH STREET, NO. 7-B
NEW YORK, NY 10075

New Principal Place of Business:

Current Mailing Address:

C/O ALAIN ROZAN
430 EAST 77TH STREET, NO. 7-B
NEW YORK, NY 10075

New Mailing Address:

FEI Number: 27-0272755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PLANCHE, DOMINIQUE
Address: 3901-S OCEAN DRIVE 9N
City-St-Zip: HOLLYWOOD, FL 33018

Title: MGRM
Name: PLANCHE, PATRICIA
Address: 3901-S OCEAN DRIVE 9N
City-St-Zip: HOLLYWOOD, FL 33018

Title: MGR
Name: ROZAN, ALAIN
Address: 430 EAST 77TH STREET #7B
City-St-Zip: NEW YORK, NY 10075

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: ALAIN ROZAN, MGR/SECRETARY

MGR

03/12/2010

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