2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039722

Entity Name: AURALEX, LLC

FILED Feb 07, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0272755 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: 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 Statues.

SIGNATURE: ALAIN ROZAN MGR 02/07/2012