

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047268

FILED
Jan 05, 2010
Secretary of State

Entity Name: AUDIO EXPO NORTH AMERICA LLC

Current Principal Place of Business:

1540 CORNERSTONE BLVD, STE 200
DAYTONA BEACH, FL 32117

New Principal Place of Business:

1540 CORNERSTONE BLVD, STE 200
SUITE 200
DAYTONA BEACH, FL 32117

Current Mailing Address:

1540 CORNERSTONE BLVD, STE 200
DAYTONA BEACH, FL 32117

New Mailing Address:

1540 CORNERSTONE BLVD, STE 200
SUITE 200
DAYTONA BEACH, FL 32117

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CARMEN
7770 S US HWY 1
#J
BUNNELL, FL 32110 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: MGR
Name: SPAULDING, ANDREW
Address: 7770 S US HWY 1
City-St-Zip: BUNNELL, FL 32110

Title: MGR
Name: DAVIS, STEPHEN
Address: 7770 S US HWY 1
City-St-Zip: BUNNELL, FL 32110

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: ANDREW SPAULDING

MR.

01/05/2010

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