

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047268

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: AUDIO EXPO NORTH AMERICA LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

1439 N US HWY 1  
SUITE A-5  
ORMOND BEACH, FL 32174

## Current Mailing Address:

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

## New Mailing Address:

1439 N US HWY 1  
SUITE A-5  
ORMOND BEACH, FL 32174

FEI Number: 27-0177501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:

DAVIS, CARMEN  
17 MEADOW BROOK LANE  
ORMOND BEACH, FL 32174 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: CARMEN DAVIS

04/27/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SPAULDING, ANDREW  
Address: 1439 N US HWY 1, SUITE A-5  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR  
Name: DAVIS, STEPHEN  
Address: 1439 N US HWY 1, SUITE A-5  
City-St-Zip: ORMOND BEACH, FL 32174

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: STEPHEN DAVIS

MGR

04/27/2012

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