

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066086

Entity Name: IMAGESOUND AMERICAS LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

2219 HOLLYWOOD BLVD, UNIT 105
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2219 HOLLYWOOD BLVD, UNIT 105
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 27-0518344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERN, DEBORAH B
5200 BLUE LAGOON DR
SUITE 600
MIAMI, FL 33126 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: PRATT, DAMIAN K
Address: 200 LESLIE DRIVE, APT 309
City-St-Zip: HALLANDALE BEACH, FL 33009 FL

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: DAMIAN PRATT

CEO

05/05/2010

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