

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066086

Entity Name: IMAGESOUND AMERICAS LLC

FILED
Jan 19, 2011
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:

STERN, DEBORAH B
1000 NW 57TH COURT
SUITE 600
MIAMI, FL 33126 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

01/19/2011

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

MR

01/19/2011

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