

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070526

FILED
Feb 21, 2012
Secretary of State

Entity Name: HIGH PERFORMANCE AUDIO VISUAL CONSULTANTS LLC

Current Principal Place of Business:

5909 GLASGOW WAY
TAMARAC, FL 33321 US

New Principal Place of Business:

3521 INVERRARY DR
SUITE 302
LAUDERHILL, FL 33319 US

Current Mailing Address:

5909 GLASGOW WAY
TAMARAC, FL 33321 US

New Mailing Address:

3521 INVERRARY DR
SUITE 302
LAUDERHILL, FL 33319 US

FEI Number: 27-0601720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, CHRISTOPHER
5909 GLASGOW WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

STEWART, CHRISTOPHER
7970 N. NOB HILL RD
SUITE 102
TAMARAC, FL 33321 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:

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEWART, CHRISTOPHER
Address: 7970 NORTH NOB HILL RD, APT 102
City-St-Zip: TAMARAC, FL 33321 US

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: CHRISTOPHER STEWART

MGRM

02/21/2012

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