

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095603

Entity Name: PHASE PRO SOUND LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2551 SW 71ST TERRACE
APT. 308
DAVIE, FL 33317

New Principal Place of Business:

851 NW 85TH TERR
APT. 1901
PLANTATION, FL 33324

Current Mailing Address:

2551 SW 71ST TERRACE
APT. 308
DAVIE, FL 33317

New Mailing Address:

PO BOX 26927
TAMARAC, FL 33320

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL MR
RAFAEL RODRIGUEZ
2551 SW 71ST TERRACE APT. 308
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL MR
RAFAEL RODRIGUEZ
851 NW 85TH TERR APT 1901
PLANTATION, FL 33324 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: RAFAEL RODRIGUEZ

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG
Name: RODRIGUEZ, RAFAEL MR
Address: 2551 SW 71ST TERRACE APT. 308
City-St-Zip: DAVIE, FL 33317

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: RAFAEL RODRIGUEZ

MR.

02/02/2011

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