2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000095603

Entity Name: PHASE PRO SOUND LLC

FILED Jun 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

851 NW 85TH TERR 830 NW 86 AVE APT. 1901 APT. 303

PLANTATION, FL 33324 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

PO BOX 26927 TAMARAC, FL 33320

FEI Number: 45-2490732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL MR
RAFAEL RODRIGUEZ
851 NW 85TH TERR APT 1901
PLANTATION, FL 33324 US
RODRIGUEZ, RAFAEL MR
830 NW 86 AVE
APT. 303
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 06/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRG

 Name:
 RODRIGUEZ, RAFAEL MR

 Address:
 830 NW 86 AVE APT. 303

 City-St-Zip:
 PLANTATION, FL 33324

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 Statues.

SIGNATURE: RAFAEL RODRIGUEZ MR. 06/22/2011