

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115045

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIAMOND SOUND WORLDWIDE ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

9240 S CYPRESS CIR
MIRAMAR, FL 33025 US

New Principal Place of Business:

3110 NW 211TH ST
MIAMI, FL 33056 US

Current Mailing Address:

9240 S CYPRESS CIR
MIRAMAR, FL 33025 US

New Mailing Address:

3110 NW 211TH ST
MIAMI, FL 33056 US

FEI Number: 27-1408796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, FELICIA N
3110 NW 211TH ST
MIAMI, FL 33056 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: BROOKS, WALTER L JR.
Address: 3110 NW 211TH ST
City-St-Zip: MIAMI, FL 33056 US

Title: MGR
Name: STANLEY, EUGENE
Address: 7912 S. PRARIE
City-St-Zip: CHICAGO, IL 60619 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: WALTER L. BROOKS, JR.

MGRM

04/29/2011

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