2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118763

Entity Name: SOUNDBALANCE MIAMI, LLC

FILED Apr 12, 2010 Secretary of State

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

4801 EXECUTIVE PARK COURT 4801 EXECUTIVE PARK COURT

100 100

JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

4801 EXECUTIVE PARK COURT
100 4801 EXECUTIVE PARK COURT

JACKSONVILLE, FL 32216 US

FEI Number: 27-2196403 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:

SMITH, JEREMY P JR 4801 EXECUTIVE PARK COURT 100 JACKSONVILLE, FL 32216 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PROJECT HORIZON, INC.

Address: 4801 EXECUTIVE PARK COURT, SUITE 100

City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM

Name: APW HOLDINGS, LLC
Address: 3260 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

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: P JEREMY SMITH, JR. RA 04/12/2010