

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118763

Entity Name: SOUNDBALANCE MIAMI, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

4801 EXECUTIVE PARK COURT
100
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4801 EXECUTIVE PARK COURT
100
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 27-2196403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, P JEREMY 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: P JEREMY SMITH, JR

04/05/2011

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 Statutes.

SIGNATURE: P JEREMY SMITH, JR.

RA

04/05/2011

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