

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118763

Entity Name: SOUNDBALANCE MIAMI, LLC

FILED
Apr 18, 2012
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, P JEREMY JR
4801 EXECUTIVE PARK COURT
100
JACKSONVILLE, FL 32216 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: 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

Title: P
Name: SMITH, P JEREMY JR
Address: 4801 EXECUTIVE PARK COURT SUITE 100
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP
Name: HURD, THOMAS
Address: 4801 EXECUTIVE PARK COURT SUITE 100
City-St-Zip: JACKSONVILLE, FL 32216 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: P JEREMY SMITH JR

RA

04/18/2012

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