

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123414

FILED
Jan 04, 2012
Secretary of State

Entity Name: TRIPOINT AUDIO LLC

Current Principal Place of Business:

233 N.W. GOLDCOAST AVE.
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

406 SW SYCAMORE COVE
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

233 N.W. GOLDCOAST AVE.
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

406 SW SYCAMORE COVE
PORT ST. LUCIE, FL 34986 US

FEI Number: 27-1573017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
406 SW SYCAMORE COVE
PORT ST. LUCIE, FL 34986 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, MIGUEL A
Address: 406 SW SYCAMORE COVE
City-St-Zip: PORT ST. LUCIE, FL 34986 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: MIGUEL ALVAREZ

MGRM

01/04/2012

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