2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086361

Entity Name: AUDIO JUSTICE, LLC

FILED Apr 27, 2012 Secretary of State

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

227 SW 13TH AVE

BOYNTON BEACH, FL 33425 US

Current Mailing Address: New Mailing Address:

227 SW 13TH AVE 1220 HOMEWOOD BLVD. BOYNTON BEACH, FL 33425 US B202

B202 DELRAY BEACH, FL 33445 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: [

Name: THOMPSON, JUSTIN D

Address: 1220 HOMEWOOD BLVD. #B202 City-St-Zip: BOYNTON BEACH, FL 33425

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: JUSTIN THOMPSON MR. 04/27/2012