2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087205

FILED Apr 21, 2011 Secretary of State

Entity Name: DISTINCTIVE AUDIO VIDEO INTEGRATORS, LLC

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

2767 CARAMBOLA CIRCLE S. 204

COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

2767 CARAMBOLA CIRCLE S. 204 COCONUT CREEK, FL 33066

FEI Number: 27-3274859 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:

RUBINSTEIN, GREGORY A 2767 CARAMBOLA CIR. S. 204

COCONUT CREEK, FL 33066 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: RUBINSTEIN, GREGORY A
Address: 2767 CARAMBOLA CIR. S. #204
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM

Name: FARINA, ANTHONY J
Address: 3660 INVERRARY DR. #1R
City-St-Zip: LAUDERHILL, FL 33319

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: GREG RUBINSTEIN MR 04/21/2011