

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087205

FILED
Feb 14, 2012
Secretary of State

Entity Name: DISTINCTIVE AUDIO VIDEO INTEGRATORS, LLC

Current Principal Place of Business:

2767 CARAMBOLA CIRCLE S.
204
COCONUT CREEK, FL 33066

New Principal Place of Business:

2835 HOLLYWOOD BLVD.
SUITE 3
HOLLYWOOD, FL 33020

Current Mailing Address:

2767 CARAMBOLA CIRCLE S.
204
COCONUT CREEK, FL 33066

New Mailing Address:

2835 HOLLYWOOD BLVD.
SUITE 3
HOLLYWOOD, FL 33020

FEI Number: 27-3274859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSTEIN, GREGORY A
2767 CARAMBOLA CIR. S.
204
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

RUBINSTEIN, GREGORY A
23086 SW 59TH WAY
BOCA RATON, FL 33428 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: GREG RUBINSTEIN

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBINSTEIN, GREGORY A
Address: 23086 SW 59TH WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: FARINA, ANTHONY J
Address: 3660 INVERRARY DR. #3J
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 Statutes.

SIGNATURE: GREG RUBINSTEIN

MR

02/14/2012

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