

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094066

Entity Name: AUDIO CONCEPT USA LLC

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

561 NW 82ND CT
189
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

561 NW 82ND CT
189
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3410117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARD, JEAN PAUL
561 NW 82ND CT
189
MIAMI, FL 33126 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: GASPARD, JEAN PAUL
Address: 561 NW 82ND CT # 189
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: GASPARD, HENRI
Address: 561 NW 82ND CT # 189
City-St-Zip: MIAMI, FL 33126

Title: MGMR
Name: GASPARD, ANTONIO
Address: 561 NW 82ND CT # 189
City-St-Zip: MIAMI, FL 33126

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: JEAN PAUL GASPARD

MGRM

04/07/2012

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