

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102099

FILED
Apr 30, 2012
Secretary of State

Entity Name: AUDIO PROFESSIONAL SOLUTIONS LLC

Current Principal Place of Business:

15970 WEST STATE ROAD 84
SUITE # 241
WESTON, FL 33326

New Principal Place of Business:

5084 NW 114 PLACE
DORAL, FL 33178

Current Mailing Address:

15970 WEST STATE ROAD 84
SUITE # 241
WESTON, FL 33326

New Mailing Address:

5084 NW 114 PLACE
DORAL, FL 33178

FEI Number: 27-3572786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREAU, OSCAR
15970 WEST STATE ROAD 84
SUITE # 241
WESTON, FL 33326 US

Name and Address of New Registered Agent:

THE GENESIS FIRM LLC
2500 NW 79TH AVENUE
169
DORAL, FL 33122 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: EDGARD ZAMBRANO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOREAU, OSCAR
Address: 5084 NW 114 PLACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: FERNANDEZ, DANIEL
Address: 5084 NW 114 PLACE
City-St-Zip: DORAL, FL 33178

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: OSCAR MOREAU

MGRM

04/30/2012

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