

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107385

Entity Name: BIG LOUD ENGINE, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

8300 NW 100 TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8300 NW 100 TERRACE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-3673976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCIARONE, PHILIP B
8300 NW 100 TERRACE
TAMARAC, FL 33321 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: MGR
Name: TUCCIARONE, PHILIP B
Address: 8300 NW 100 TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: MGR
Name: MORRISON, MICHAEL C
Address: 11450 MILLPOND GREENS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR
Name: LIPPEL, BENJAMIN M
Address: 5670 NW 122ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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: MICHAEL C. MORRISON

MGR

02/16/2011

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