2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020122

Entity Name: LG SOUND CONSULTANT LLC

FILED Jan 19, 2012 Secretary of State

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

4444 LUDLAM ROAD #17 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

P.O. BOX 831489 4444 LUDLAM ROAD MIAMI, FL 33283 #17 MIAMI, FL 33155

FEI Number: 27-5560758 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:

GONZALEZ, LUIS JR. 4444 LUDLAM ROAD #17 MIAMI, FL 33155 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: MGR

 Name:
 GONZALEZ, LUIS JR.

 Address:
 4444 LUDLAM ROAD #17

 City-St-Zip:
 MIAMI, FL 33155

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: LUIS GONZALEZ MGR 01/19/2012