2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076895

Entity Name: AUDIOLOGY USA, LLC

FILED Feb 08, 2012 Secretary of State

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

8687 SW 158 PLACE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

8687 SW 158 PLACE MIAMI, FL 33193

FEI Number: 45-2790356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE SOUZA, IOLANDA 8687 SW 158 PLACE MIAMI, FL 33193 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: MRS

 Name:
 DE SOUZA, IOLANDA

 Address:
 8687 SW 158 PLACE

 City-St-Zip:
 MIAMI, FL 33193 US

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: IOLANDA DE SOUZA MRS 02/08/2012