

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000249

Entity Name: CSAV AGENCY, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

99 WOOD AVENUE SOUTH, 9TH FLOOR
ISELIN, NJ 08830

New Principal Place of Business:

Current Mailing Address:

99 WOOD AVENUE SOUTH, 9TH FLOOR
ISELIN, NJ 08830

New Mailing Address:

FEI Number: 52-2202668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: KULKA, ANDRES
Address: 99 WOOD AVENUE SOUTH, 9TH FLOOR
City-St-Zip: ISELIN, NJ 08830

Title: MGR () Delete
Name: INFANTE, ALVARO
Address: 99 WOOD AVENUE SOUTH, 9TH FLOOR
City-St-Zip: ISELIN, NJ 08830

Title: MGR () Delete
Name: GONZALEZ, GUILLERMO
Address: 99 WOOD AVENUE SOUTH, 9TH FLOOR
City-St-Zip: ISELIN, NJ 08830

Title: MGR () Delete
Name: ESCOBAR, EMILIO
Address: 99 WOOD AVENUE SOUTH, 9TH FLOOR
City-St-Zip: ISELIN, NJ 08830

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EMILIO ESCOBAR

VP

01/08/2008

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