2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003839

Entity Name: AUDIOLINK, L.L.C.

FILED Jan 17, 2007 Secretary of State

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

420 RIVERSIDE DRIVE, #6F 18 JOHN STREET NEW YORK, NY 10025 SUITE 300

NEW YORK, NY 10038

Current Mailing Address: New Mailing Address:

420 RIVERSIDE DRIVE, #6F NEW YORK, NY 10025

FEI Number: 48-1175980 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:

POMA, FRANK 10501 SOUTH ORANGE AVE. ORLANDO, FL 32824 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: ADDIT

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FINGER, GAIL
 Name:
 FINGER, GAIL

 Address:
 15 MARDEN LANE, #300
 Address:
 15 MAIDEN LANE, #300

 City-St-Zip:
 NEW YORK, NY 10038
 City-St-Zip:
 NEW YORK, NY 10038

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HERTZ, VICTOR Name: HERTZ, VICTOR HERTZ, VICTOR

 Address:
 15 MARDEN LANE, #300
 Address:
 15 MAIDEN LANE, #300

 City-St-Zip:
 NEW YORK, NY 10038
 City-St-Zip:
 NEW YORK, NY 10038

Title: MGR () Delete Title: () Change () Addition

 Name:
 POMA, FRANK
 Name:

 Address:
 10501 S. ORANGE AVE., #122
 Address:

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GAIL M. FINGER MGRM 01/17/2007