

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003839

FILED
Mar 15, 2011
Secretary of State

Entity Name: AUDIOLINK, L.L.C.

Current Principal Place of Business:

18 JOHN STREET
SUITE 300
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 48-1175980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POMA, FRANK
10501 SOUTH ORANGE AVE.
122
ORLANDO, FL 32824 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: FINGER, GAIL
Address: 420 RIVERSIDE DRIVE
City-St-Zip: NEW YORK, NY 10025

Title: MGR
Name: HERTZ, VICTOR
Address: 420 RIVERSIDE DRIVE
City-St-Zip: NEW YORK, NY 10025

Title: MGR
Name: POMA, FRANK
Address: 5800 NORTH BANANA RIVER BLVD
City-St-Zip: CAPE CANAVERAL, FL 32920

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: GAIL FINGER

MGR

03/15/2011

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