

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004273

Entity Name: SMS AUDIO, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

C/O G. COLLINS & COMPANY, LLC
1410 BROADWAY, SUITE 1506
NEW YORK, NY 10018

New Principal Place of Business:

2885 S. CONGRESS AVENUE
SUITE D
DELRAY BEACH, FL 33445 UN

Current Mailing Address:

C/O G. COLLINS & COMPANY, LLC
1410 BROADWAY, SUITE 1506
NEW YORK, NY 10018

New Mailing Address:

2885 S. CONGRESS AVENUE
SUITE D
DELRAY BEACH, FL 33445 UN

FEI Number: 45-1765111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

NOHE, BRIAN
2885 S. CONGRESS AVENUE
SUITE D
DELRAY BEACH, FL 33445 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: BRIAN M. NOHE

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOHE, BRIAN
Address: 16348 BRISTOL POINTE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: LIGHTY, CHRIS
Address: 36 WEST 25TH ST 2ND FL
City-St-Zip: NEW YORK, NY 10010

Title: MGR
Name: JACKSON, CURTIS J III
Address: 264 WEST 40TH STREET, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR
Name: COLLINS, GREG
Address: 1410 BROADWAY, SUITE 1506
City-St-Zip: NEW YORK, NY 10018

Title: MGR
Name: MARTIN, NIKKI
Address: 264 WEST 40TH STREET, 15TH FL
City-St-Zip: NEW YORK, NY 10018

Title: MGR
Name: CUTLER, MARK
Address: 20 EAST GREENWICH ROAD
City-St-Zip: LONGMEADOW, MA 01106

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: BRIAN M. NOHE

PRES

03/15/2012

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