

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018576

Entity Name: NR ELECTRONICS LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1450 HARBOUR DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1450 HARBOUR DRIVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-2383397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORDONEZ RUIZ, LIZA F
1450 HARBOUR DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ORDONEZ, LIZA F
1450 HARBOUR DRIVE
LONGWOOD, FL 32750 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: LIZA ORDONEZ

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORDONEZ RUIZ, LIZA F
Address: 1450 HARBOUR DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORDONEZ, LIZA F
Address: 1450 HARBOUR DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Change (X) Addition
Name: RUIZ, NORBERTO
Address: 1450 HARBOUR DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: LIZA ORDONEZ

MGRM

02/26/2009

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