

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047933

FILED
Mar 20, 2012
Secretary of State

Entity Name: SOLTEC ELECTRONICS, LLC

Current Principal Place of Business:

245 GUS HIPP BLVD
SUITE 100
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

245 GUS HIPP BLVD
SUITE 100
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 26-2606297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUSKIN, DAWN M
245 GUS HIPP BLVD
SUITE 100
ROCKLEDGE, FL 32955 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: MGRM
Name: GLUSKIN, DAWN M
Address: 245 GUS HIPP BLVD SUITE 100
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM
Name: GLUSKIN, DAVID B II
Address: 245 GUS HIPP BLVD SUITE 100
City-St-Zip: ROCKLEDGE, FL 332955

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: DAVID GLUSKIN

COO

03/20/2012

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