

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101395

FILED
Mar 03, 2010
Secretary of State

Entity Name: KENA ELECTRONICS, LLC

Current Principal Place of Business:

641 10 STREET
SUITE 5
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

641 10 STREET
SUITE 5
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1152874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSETTI, KEVIN
641 10 STREET
SUITE 5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DOSETTI, KEVIN GONZALO
641 10 STREET
SUITE 5
MIAMI BEACH, FL 33139 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: KENA ELECTRONIC LLC

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOSETTI, KEVIN GONZALO
Address: 641 10 STREET # 5
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: NAVARRO JIMENEZ, JESUS ANTONIO
Address: 641 10 STREET # 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: NAVARRO JIMENEZ, FABIO
Address: 641 10 STREET # 5
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: NAVARRO RAMIREZ, EDUAR ANDRES
Address: 641 10 STREET # 5
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: MARIN CARDONA, JOSE VIANOR
Address: 641 10 STREET # 5
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: RAMIREZ, JOSE EDUARDO
Address: 641 10 STREET #5
City-St-Zip: MIAMI BEACH, FL 33139 US

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: KEVIN GONZALO DOSETTI

MBR

03/03/2010

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