2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044834

Entity Name: 800MICROSOURCE LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1470 NW 107 AVE SUITE T MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1470 NW 107 AVE SUITE T MIAMI, FL 33172

FEI Number: 27-2473576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, MANUEL G 1470 NW 107 AVE SUITE T MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAMIREZ, MANUEL Address: 1470 NW 107 AVE #T City-St-Zip: MIAMI, FL 33172

Title: MGR

Name: RAMIREZ, JAIME H Address: 1470 NW 107 AVE #T City-St-Zip: MIAMI, FL 33172

Title: MGR

 Name:
 VELANDIA, DAVID E

 Address:
 1470 NW 107 AVE #T

 City-St-Zip:
 MIAMI, FL 33172

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 Statues.

SIGNATURE: MANUEL RAMIREZ MGRM 02/24/2011