

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056575

FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBAL ELECTRONICS, LLC

Current Principal Place of Business:

1655 LAKESHORE CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1655 LAKESHORE CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-2676998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAN BUSINESS SERVICES, CORP
1116 CEDAR FALLS DR
WESTON, FL 33327 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: BERRIZBEITIA, CARLA A
Address: 1655 LAKESHORE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: BERRIZBEITIA, NICOLAS
Address: 1655 LAKESHORE CIRCLE
City-St-Zip: WESTON, FL 33326

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: CARLA A. BERRIZBEITIA

MGRM

04/30/2012

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