2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L02000025630

Entity Name: INTER ELECTRONICS, LLC

Current Principal Place of Business:

780 NW LE JEUNE RD., SUITE 516
MIAMI, FL 33126

New Principal Place of Business:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 635
TANGERINE, FL 327770635

New Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

FEI Number: 56-2297271 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VARGAS, ANTONIO
780 NW LE JEUNE RD., SUITE 516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VARGAS, ANTONIO
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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: ANTONIO VARGAS 04/28/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MIDENCE, JULIO
Address: 1569 ISLAND WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO MIDENCE MGR 04/28/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date