

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026639

FILED
Jan 18, 2008
Secretary of State

Entity Name: CIRCUITRONIX, LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD, STE 2856
MIAMI, FL 33131

New Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD
3800
MIAMI, FL 33131

Current Mailing Address:

201 S BISCAYNE BLVD, STE 2856
MIAMI, FL 33131

New Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
3800
MIAMI, FL 33131

FEI Number: 05-0535630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S BISCAYNE BLVD, STE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KUKREJA, RISHI CEO
2 SOUTH BISCAYNE BOULEVARD
3800
MIAMI, FL 33131 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: RISHI KUKREJA

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: KUKREJA, RISHI
Address: 201 S BISCAYNE BLVD, STE 2856
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: KUKREJA, RISHI CEO
Address: 2 S BISCAYNE BLVD, STE 3800
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: RISHI KUKREJA

CEO

01/18/2008

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