

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029251

FILED
Apr 21, 2009
Secretary of State

Entity Name: CLASS ELECTRONICS, L.L.C.

Current Principal Place of Business:

VALENTIN VIRASORO
1012
BUENOS AIRES 1405, . ARGENTINA

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 33-1029867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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 () Delete
Name: GUILLERMO, DANIEL CASTRO
Address: GENERAL LAVALLE 3511
City-St-Zip: FLORIDA/BUENOS AIRES, . ARGENTINA

Title: MGRM () Delete
Name: BUZZONI, EDGARDO L
Address: R.O. DEL URUGUAY 778
City-St-Zip: MORON/BUENOS AIRES, . ARGENTINA

Title: MGRM () Delete
Name: MARTIN, FABIO ALVARO
Address: GOB. ROCA 289
City-St-Zip: VILLA CARLOS PAZ/CORDOBA, . ARGENTINA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTRO, DANIEL GUILLER
Address: GENERAL LAVALLE 3511
City-St-Zip: FLORIDA/BUENOS AIRES, . ARGENTINA

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

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

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: DANIEL GUILLERMO CASTRO

MGRM

04/21/2009

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