

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029251

FILED
Apr 08, 2010
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:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126

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:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: DANIEL GUILLERMO CASTRO

MGRM

04/08/2010

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