

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029251

FILED
Apr 04, 2011
Secretary of State

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

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
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
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
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: EDGARDO L BUZZONI

MGRM

04/04/2011

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