

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034627

FILED
Jan 07, 2011
Secretary of State

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

Current Principal Place of Business:

8862 S.W. 129TH TERRACE
MIAMI, FL 33776

New Principal Place of Business:

15715 S. DIXIE HWY
SUITE 414
MIAMI, FL 33157

Current Mailing Address:

8862 S.W. 129TH TERRACE
MIAMI, FL 33776

New Mailing Address:

15715 S. DIXIE HWY.
SUITE 414
MIAMI, FL 33157

FEI Number: 14-1865215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADELL, GEORGE
8862 S.W. 129TH TERRACE
MIAMI, FL 33776 US

Name and Address of New Registered Agent:

RADELL, GEORGE
15715 S. DIXIE HWY.
SUITE 414
MIAMI, FL 33157 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: GEORGE RADELL

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: RADELL, GEORGE
Address: 15715 S. DIXIE HWY., SUITE 414
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: RADELL, GREGG
Address: 15715 S. DIXIE HWY., SUITE 414
City-St-Zip: MIAMI, FL 33157

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: GEORGE RADELL

P

01/07/2011

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