

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021342

Entity Name: MDX ELECTRONICS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3640 N.W. 115 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3640 N.W. 115 AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 83-0363848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUIS, VERA PRES
8191 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

MARQUIS, VERA PRES
15980 D'ALENE DRIVE
DELRAY BEACH, FL 33446 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARQUIS, VERA PRES
Address: 8191 VALHALLA DEIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARQUIS, VERA PRES
Address: 15980 D'ALENE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VERA MARQUIS

MGR

04/29/2005

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