

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030907

FILED
Jan 03, 2007
Secretary of State

Entity Name: ADVANCED ELECTRONIC COMPONENTS, LLC

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE 117
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
SUITE 117
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0164477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ANA MARIA
1278 CAMELLIA LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DOMINGUEZ, ANA MARIA
2800 GLADES CIRCLE SUITE 117
WESTON, FL 33327 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: ANA MARIA DOMINGUEZ

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOMINGUEZ, ANA MARIA
Address: 1278 CAMELLIA LANE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: ELECTROCHIPS, INC.,
Address: 4535 W SAHARA AVENUE SUITE 217
City-St-Zip: LAS VEGAS, NV 89102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOMINGUEZ, ANA MARIA
Address: 2800 GLADES CIRCLE SUITE 117
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change () Addition
Name: ELECTROCHIPS, INC.,
Address: 5348 VEGAS DRIVE PMB 957
City-St-Zip: LAS VEGAS, NV 89108 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA MARIA DOMINGUEZ

MGMR

01/03/2007

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