

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030907

FILED
Jan 12, 2009
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
2800 GLADES CIRCLE SUITE 117
WESTON, FL 33327 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 () Delete
Name: DOMINGUEZ, ANA MARIA
Address: 2800 GLADES CIRCLE SUITE 117
City-St-Zip: WESTON, FL 33327 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

DIR

01/12/2009

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