

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048792

Entity Name: TAIWANTRONICS, LLC

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

10084 NW 53RD. STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

1275 NW 170TH AVE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

10084 NW 53RD. STREET
SUNRISE, FL 33351 US

New Mailing Address:

1275 NW 170TH AVE
PEMBROKE PINES, FL 33029 US

FEI Number: 20-0469696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCCIA, JULIAN
10084 NW 53RD. STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

COCCIA, JULIAN
1275 NW 170TH AVE
PEMBROKE PINES, FL 33029 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: JULIAN COCCIA

04/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COCCIA, JULIAN
Address: 10084 NW 53RD. STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COCCIA, JULIAN
Address: 1275 NW 170TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 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: JULIAN COCCIA

MGRM

04/23/2006

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