

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029608

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: ELECTRON INDUSTRIES, LLC

**Current Principal Place of Business:**

2702 ALTON RD  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

2702 ALTON RD  
MIAMI BEACH, FL 33140 US

**Current Mailing Address:**

PO BOX 190650  
MIAMI BEACH, FL 33119

**New Mailing Address:**

FEI Number: 20-1039390      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARGER, SCOTT W ESQ.  
420 LINCOLN ROAD  
SUITE 372  
MIAMI BEACH, FL 33139 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: QUINN, CHRISTOPHER P  
Address: 1508 BAY ROAD, SUITE N1207  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: QUINN, CHRISTOPHER P  
Address: 2702 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: CHRISTOPHER P QUINN

MGRM

04/29/2005

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